Present: Ben Moffat, Phil Hagstrom (Presiding), Jean Shibuya, Toshi Ishigawa, Peggy Regentine, Winston Kong, Laurie Tomchak, Mary Segura, Elizabeth Braffett, Floyd McCoy.

The minutes from the previous meeting were approved as corrected.

The informational meeting on the budget was deferred until March 7th, the regular monthly meeting, due to the Chancellor's absence from campus today. The Dean of Instruction, Marvin and Libby also decided to wait till March 7th.

Reports:

1. Jean Shibuya--CAAC

CAAC had met on January 24th and approved the following proposals:

   a. course modification in alpha, course number, title and catalog description of OAT 23 Document Formatting to BUSN 123 Word Processing for Business
   b. course modification in title of ART 115 Introduction to Design to ART 115 Introduction to 2-D Design

These two modifications were ratified by senate membership

CAAC met on February 14 and approved the following proposals:

   a. Course modification in title, prerequisites, credits and course description of MATH 111 Mathematics for Prospective Elementary School Teachers (4 credits) to Mathematics for Elementary Teachers I (3 credits)

   b. New course MATH 112 Mathematics for Elementary Teachers II (3 credits)

   c. Course modification in title, prerequisites, and catalog course description of ICS 101 "Tools for the Information Age" to "Digital Tools for the Information World (3 credits)

   d. Course modification in alpha, prerequisites, and catalog description of OAT 20B Basic Keyboarding Part 1, to BUSN 20B Basic Keyboarding, Part 1 (1 credit)

   e. Course modification in alpha, number, title, prerequisites, and catalog description from OAT 25B Numeric Keypad to BUSN 89 Electronic Calculating (1 credit)
f. course modification in alpha, number, title, and course description and student learning outcomes of OAT 21B, C, D (1 credit each module) to BUSN 121 Introduction to Word Processing (3 credits)

g. New course: BUSN 166 Professional Employment Preparation (1 credit)

h. Course modification in alpha, number, title, prerequisites, and course description and student learning outcomes of BUS 55 to BUSN 188 Business Calculations (3 credit)

i. Course modification in alpha, number, title, catalog description and student learning outcomes of OAT 93V Cooperative Education to BUSN 193V Cooperative Education (1-4 V credits)

All of these actions were ratified by faculty senate.

2. Floyd McCoy--Systemwide News

a. The UARC proposal was modified by Pres. McClain, disallowing confidential research. This should eliminate some of the objections to the proposal. Some other universities, such as Harvard, Stanford, and Utah State, have made this stipulation. It may cause the military to reject dealing with UH.

b. McClain has agreed to stay on as president after search committees recommended that rather than conducting a nationwide search that the position should be offered to McClain. The Regents are unanimous in approving his candidacy.

c. Some systemwide changes are under discussion, some of them reversing changes made by the Dobelle administration's reorganization. It was proposed to have ITS be under UH Manoa rather than systemwide control. Another change was to entirely eliminate the position of Vice President for Student Affairs. The UH system seems top heavy when compared to comparable institutions, and efforts are being made to remedy the situation.

d. John Mortenson (VP--CC) has returned from the mainland, and Floyd says he looks quite healthy.

e. UH Council on Articulation is examining grading uniformity and repeatability of courses which now varies from campus to campus (as to whether a repeated class replaces the lower-graded class or whether the grades are averaged out)

f. A survey on facilities at UH Manoa is being conducted. Such surveys may be done at the other campuses, perhaps paid for in part by the system. The survey may help the backlog of work requests at UH Manoa and elsewhere. There is also a morale survey to be completed this week. The meeting was adjourned at 1:20.