Present: Floyd McCoy (presiding), Dave Ringette, Winston Kong, Peggy Regentine, Emi Troeger, Ben Moffat, Mike Tom, Jean Shibuya, Sarah Hadmack, Elizabeth Braffet, Letty Colmenares, Ron Loo, Peggy Regentine, Laurie Tomchak (recorder)

1. Minutes from the preceding meeting were accepted as submitted

2. CAAC Report—Jean Shibuya
   The members ratified these actions:
   a. Course addition: ASTR. 130 Archaeoastronomy (3 credits)
   b. Course addition: ANTH 175 Polynesian Surf Culture (3 credits)
   c. Course addition: ANTH 175L Surf Culture Field Lab (1 credit)
   d. Course addition: PHRM 203 General Pharmacology (3 credits)
   e. Deletion: ECON 101 Consumer Economics (3 credits)
   f. Approved the new Course Outline Template for use in Fall 2006. Course outlines will carry college mission statement and SLOs on the first page.

3. Miscellaneous announcements
   a. Sandy’s retirement party is scheduled for May 19th
   b. Jean Shibuya will continue as Aloha committee representative and will send out a call for five dollar contribution in August.
   c. Dave is going on sabbatical in Fall of 2006.
   d. Senate meetings will continue to be the first and third Tuesdays of the month.
   e. Commencement is May 13th at 1PM
   f. ACCFS will meet at WCC during the week before classes start

The meeting concluded at 1:20.