1. Approval of previous minutes
   b. Chancellor Meixell will send the course enrollment handout to Paul Briggs before the minutes are posted.
2. Discussion of CNA-RN-LPN KCC program at WCC.
   a. Space considerations at WCC.
   b. No meeting at April 7th, more discussion needed with WCC (especially faculty) is needed.
   c. On April 22nd, Chancellor Meixell, Bernadette Howard and Jamie Boyd will make a presentation to the Faculty Senate from 12:40-1:30 pm in Palanakila 117.
3. KCC Ka‘ie‘ie MOU transfer agreement.
   a. WCC and UHCCs has signed on to this tomorrow without discussion.
      i. The UHCCs have signed on in principle.
      ii. But much concern as to the logistics of implementing this program.
   b. Two counselors from KCC and UHM gave their presentation today at the WCC Faculty Senate.

From the Chancellor to the FS:
1. Dr. Richard Fulton is the new WCC Dean of Instruction
   i. After reorganization, request will be submitted to re-title Fulton as Vice Chancellor (as well as Lui Hokoana, Clifford Togo and Bernadette Howard), Margaret Coberly and Elizabeth Ashley will be Deans of Instruction.
      1. Just the title will change, not the job duties and the salaries.
      2. Subject to approval from Dole Street (UHCC administration).
   ii. Dole Street (UHCC administration) has been waiting on the reorganization per HGEA, but no response from them. Chancellor Meixell will meet with John Morton tomorrow to pursue the reorganization plan.
   iii. When the reorganization agreement is signed, will discuss the name change with the WCC community.
   iv. Dr. Fulton-discussion with his staff about more efficient staffing.
      1. Possibility of a campus study on support staffing-what is the most efficient use of the current staffing.
From the FS to the Chancellor:

1. Survey instrument about leadership on campus.
   a. Collection on April 8th.
   b. Faculty Senate is crafting the survey. Very simple survey, no open ended responses. Confidential as possible.

2. Department Chair elections
   a. DCs have not communicated to Chancellor about nominations for DC.
      i. Contract language.
         1. Get something out to DCs and send the outcomes to the Chancellor within next couple of weeks.
         2. Possible for someone outside of the department to be DC. But they should be tenured faculty members.
      ii. Based on departmental elections and submit nomination to the Chancellor. Dean according to contract language is not in the process.
      iii. When is the deadline?

Meeting adjourned at 2:45 pm