I. Action Items
   1. Approval of Minutes of March 3, 2008 – Carol Beresiwsky
   2. Committee Reports/Assignment of Tasks – Joe Overton
      a) suggestion that Cmtes should be tasked in writing
   3. Course Proposals, see page 2 – Mary Beard

II. Discussion Items
   1. Reorg documents already sent to VP Morton’s office
      a) once approved, we can start the search for VC for Academic Affairs and Program Deans
   2. Syllabi into Banner for students to see before registration – how do we implement?
   3. Memo to be sent to Louise Pagotto about Action Request on Backtracking – Senate is against such a policy and sees it as detrimental to student academic progress, we are waiting for response from the Student Congress and the Academic Standards Cmte?
   4. Course scheduling – what will the Senate suggest?

III. Informational Items
   1. Draft of University Budget (Priorities)
      1. Repair, Renewal, Replacement
      2. Collective Bargaining
      3. Energy and other Non-personnel Cost Increases
      4. Performance-based Budget Requests
   2. New Executive Cmte Members need to be elected at the May meeting
   3. Gen Ed SLOs out to vote by faculty
      a) workshops on SLO development should start soon
   4. Space for Student Congress and Faculty Senate, will have a meeting soon
   5. Should the ACCFSC act as a senate and advise the UH President? I will meet with John Morton soon to create a draft to be presented to all of the campus senates

Invited Guests:
Mary Beard – Curriculum Cmte
Micasa DeSilva - Student Congress
Liana Hofschneider – Student Congress
Sally Pestana – UHPA
Gene Phillips – Staff Council
Susan Pope – Curriculum Specialist
Leigh Dooley – CELTT
Kristine Korey-Smith - Holomua
CULN 105  passed by CC 3/14/08
CULN 222  passed by CC 3/14/08 modified
CULN 111  passed by CC 4/4/08 alpha/number
CULN 112  passed by CC 4/4/08 alpha/number
CULN 115  passed by CC 4/4/08 alpha/number
CULN 120  passed by CC 4/4/08 alpha/number
CULN 130  passed by CC 4/4/08 alpha/number
CULN 150  passed by CC 4/4/08 alpha/number
CULN 155  passed by CC 4/4/08 alpha/number
CULN 160  passed by CC 4/4/08 alpha/number
CULN 221  passed by CC 4/4/08 alpha/number
CULN 205  passed by CC 4/4/08 alpha/number
CULN 240  passed by CC 4/4/08 alpha/number
CULN 252  passed by CC 4/4/08 alpha/number
CULN 253  passed by CC 4/4/08 alpha/number
CULN 271  passed by CC 4/4/08 alpha/number
CULN CC PAS  passed by CC 4/4/08
CULN CC DIN passed by CC 4/4/08
CULN CC CUL passed by CC 4/4/08
CULN CA CUL passed by CC 4/4/08
CULN AS INS passed by CC 4/4/08
CULN AS CUL passed by CC 4/4/08
CULN AS PAS passed by CC 4/4/08
ICS 101  passed by CC 3/14/08
ICS 110  passed by CC 3/14/08
ICS 111  passed by CC 3/14/08
ICS 212  passed by CC 3/14/08
ITS Cert A  passed by CC 3/14/08
LAW 126  passed by CC 3/14/08
LAW 161  passed by CC 3/14/08
LAW 250B  passed by CC 3/14/08
LAW 250D  passed by CC 3/14/08
LAW 250E  passed by CC 3/14/08
LAW 250I  passed by CC 3/14/08
LAW 250J  passed by CC 3/14/08
LAW 250K  passed by CC 3/14/08
LAW 250M  passed by CC 3/14/08
LAW 250V  passed by CC 3/14/08