I. Action Items
1. Approval of Minutes of April 7, 2008 – Carol Beresiwsky
2. Course Proposals, see page 2 – Mary Beard
3. Committee Reports/Assignment of Tasks – Joe Overton
   a. need to develop a best practices model for cmtes AND for ourselves
   b. need to reconsider how we handle curriculum proposals
4. Cap on Summer Teaching – Dennis Vanairsdale
   a. debriefing on Wednesdays UHPA Update meeting
   b. Chancellor has agreed (4/30/08) to bring the matter to the Senate

II. Discussion Items
1. Distance Education Cmte – should the Senate create an ad hoc cmte?
   a. need to be vigilant about policies concerning online courses such as class size
2. Should the CCCFSC act as a senate and advise the VP for CC’s
   a. draft revision sent to Senators as email attachment
   b. the Manoa FS is against a similar role for the ACCFSC
3. Reorg sent to VP Morton’s office, still waiting for response
   a. Chancellors memo and Reorg presentation sent to senators as email attachment
4. Course scheduling – what will the Senate suggest?

III. Informational Items
1. New Executive Cmte Members need to be elected at the May meeting
2. Stocktaking is in process, each campus reports its plans for Program Changes Requests to the UH President – faculty were not involved, except for the Senate Chair (KCC presentation was on 5/1/08 - sent to Senators as email attachment)
3. Syllabi into Banner for students to see before registration – CELLT is trying to implement
4. Gen Ed SLOs out to vote by faculty
   a) workshops on SLO development ongoing
5. Space for Student Congress and Faculty Senate, still no meeting
6. 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?

Invited Guests:
Mary Beard – Curriculum Cmte
Micasha DeSilva - Student Congress
Liana Hofschneider – Student Congress
Sally Pestana – UHPA
Sharon Rowe - UHPA
Gene Phillips – Staff Council
Susan Pope – Curriculum Specialist
Leigh Dooley – CELTT
Kristine Korey-Smith – Holomua
Kevin Roddy - Library