I. ANNOUNCEMENT

II. APPROVAL OF MINUTES
   a. March 5, 2012 meeting

III. COMMITTEE REPORTS
   a. Admissions, Academic Standards, Graduation* (Crystalyn Hottenstein)
      i. Recommendations on:
         1. Noting of UHCC Academic Credentials on Transcripts
         2. Transaction and Service Fee Change Request
         3. UHCCP 5.203 Program Credentials
         4. UHCCP Academic Residency Requirements for Graduation
   b. Budget (C. Branson)
   c. Curriculum* (S. Dik)
   d. Distance Education (R. Sunahara)
   e. Evaluations* (L. Maehara)
      i. Administrative Evaluation
   f. Faculty Student Relations (H. Corcoran)
   g. Professional Rights (Jonen/Tupou)
   h. Ad Hoc Committee on SLOs* (T. Renner/S. Pestana)
      i. Clarification – SLO Coordinator Role
   i. UH Foundations (S. Ford)

IV. Action Items
   a. Action Request from Harris*
   b. Action Request from Arts and Humanities Department
   c. Clarification – Email Responses Time
   d. Election Committee

V. UNFINISHED BUSINESS
   a. Student Conduct Code Procedures
   b. Chancellor’s meetings with the Governance Groups

VI. NEW BUSINESS (Action Items from the Floor) VI.

ADJOURNMENT

ANNOUNCEMENTS AND INFORMATIONAL ITEMS

Items Noted with an*: Copies of these items can be found on the Senate laulima site. You should have received an email notification when each of these items was uploaded onto the site.