I. Action Items
1. Approval of Minutes of March 2, 2009 – Carol Beresiwsky
2. HIC representative on Faculty Senate
3. memo on Reorganization Plan
4. memo on Strategic Plan

II. Discussion Items
1. Executive Cmte meeting with administration
   a. Milton Higa on budget reductions
   b. Kristine Corey-Smith on SLOs
   c. S. Lanzalotti, Asst to Chancellor, on Participatory Governance
2. Status of Student Congress Charter – Harry Davis
   a. assign Faculty Student Relations Cmte
   b. need to increase student engagement, starting with Student Congress
3. Committee Reports/Assignment of Tasks – Dennis Vanairsdale
   a. Budget Cmte
   b. Ad Hoc Cmte on Distance Education – Mary Hattori
   c. Ad Hoc Cmte on Reorganization – Dan Wetter
   d. Ad Hoc SLO Cmte – Leigh Dooley
   e. Academic Standards Cmte
   f. Professional Rights Cmte
   g. Faculty Student Relations Cmte
   h. Evaluations Cmte

III. Informational Items
1. Faculty Senate information is available to all faculty as a “public folder” in Laulima
   http://tinyurl.com/kapccfs-public
   a. faculty can upload to this folder, and can delete only their own uploads
   b. Senators still required to forward the agenda to their constituents to maintain dialog
2. Chancellors memo for improving Summer Session sent to Budget Cmte - requested recommendations by Feb 2, 2009
3. UH Presidential Search Cmte believes they will have a nominee by July

Invited Guests:
Gene Phillips – Staff Council
Jill Wakabayashi – Curriculum Cmte
Micasha DeSilva - Student Congress
John Cando – Student Congress
Sally Pestana – UHPA, Past director

Leigh Dooley – SLO Cmte
Mary Hattori – CELTT, DE Cmte
Liana Hofschneider – Student Congress
Sharon Rowe – UHPA, Director
Dan Wetter – Reorg Cmte