
I. Call to order at 1:33 pm.

II. Approve minutes of the April 13, 2018 meeting. Minutes approved noting the need for the addition of a few names to the attendee list.

III. Reports

a. Curriculum Committee -- Tim Marmack and Lorelle Peros

FSHN 285 changes to differentiate from FSHN 185 modification includes that this class is required for Dental Hygiene. Conforms with accreditation with new clarified description. Approved unanimously.

Ag curriculum changes and deletions to make program more relevant and to include either Math 100 or AG plus Math 75. AG 235 Irrigation Systems: made adjustments to math requirements. AG 260 changes to 261 Turf Grass Mgmt. and adjustments to various courses to align with system. Also includes certificate for Beekeeping.

Drama to change to THEA. Retiring Drama 260 and 280. Approved unanimously.

Reinstating IS 105b Personal Assessment. Approved unanimously.

Adjustments to PSY 170, 225, 260, 352, 251 to improve alignment with other campuses. Approved unanimously.

b. Budget -- Tim Botkin and Laura Nagle provided results from budget priority voting. Proposes to meet on August 31st for all campus in order to establish new Budget Committee structure. Motion to approve the voting results as presented. Discussion around what approval of list means, including problems with process leading up to the creation of the list. Some concern around the “apples to oranges” nature of list as presented. Approved unanimously.

IV. Announcements

a. Pau hana on ‘Ike Le‘a rooftop following senate at 4pm

b. Next meeting in fall 2018 TBA