I. Call to Order, Sign In

II. Approval of March 18, 2011 minutes

III. New Business
   A. Discussion with UH BOR Chair Howard Karr
   B. I
   II. Continuing Business
      A. Appointment of ACCFSC representative to the Regents Candidate Advisory Council
      B. Follow-up on testimony regarding SB 120 – Joanne Itano
      C. Migration to Google – Campus updates
      D. Evaluation of deans – VP Morton’s feedback to CCCFSC
      E. Reminder: Feedback due at May 13 meeting on Common Course Numbering proposal

V. Standing Committee reports
   A. Distance Learning Advisory Cmte (Jenny Wells)
      Follow-up on parallel academic committee
   B. University Council on Articulation (John Casken)
   C. Budget (Barbara Leonard)
   D. Business Process
   E. CCCFSC Report (Libby Young)
   F. Governance

NEXT MEETING CHANGE – Friday, MAY 13, 9 – 11:30 a.m.