Welcome and Introductions

Additions to the Agenda

Announcements and Briefings

Issues for Discussions
- New Program Proposal - BBA in Accounting and ATP BS in Marine Science
- Revision of BOR Policy Chapter 5 (see attached; Presley Pang will attend)
- Maui CC Revised AA and Hallmarks (see attached)
- Update on Curriculum Central expansion (flo wiger)
- Change in Status Request: Provisional to Established, New Media Arts Program, Kap CC
- Proposed executive policies on Military Benefits (see attached)
- Update to ADP (Kathy Jaycox will attend)
- Department/Division Chairs Roles and Responsibilities (see 2 attachments)

Next Meeting
May 30, 2007, 10 a.m., Bachman 113