1. Meeting Call to Order
2. This Meeting’s Minutes-taker [Meda Chesney-Lind is next in line.]
3. Review of February 26, 2014 Minutes [Mahalo e Rosie!]
4. Chair announcements
   • Resolution for the BA in Astronomy & BS in Astrophysics Proposal passed MFS on 3/19/14. [Mahalo to Cengiz & Trevor!]
   • Collaborative Teaching working group, Mānoa Strategic Plan Committee
   • Natural Science’s report on the impact of the 45 upper division credit requirement on their biology and chemistry majors [Related to old CAPP Issue# 51.12]
     ◦ CAPP response, next steps?
5. Sub-Committee Updates on Issues
   Issue #10.14: Policy of Exclusion of Non-System Junior College Credits in Excess of 60 credits [SARITA, MEDA]
   Issue #11.14: Classroom Attendance Policy [KRISTINE, SARITA]-Awaiting VCAA data
   Issue #24.14 SAT/ACT Admissions Requirements for International Students [KRISTINE, SARITA]
   Issue #12.13: Admissions Policy [ROSIE, KEN]
   Issue #9.13: Governance of Interdisciplinary Programs [HECTOR, FATA, ANDREW]
   Issue #21.13: Advising Students (CSA/CAPP) [FATA, ROSIE]

Completed, Follow-up or Monitor-only Issues
   Issue #3.14: Leavers Survey [AWAITING FURTHER DEVELOPMENTS FROM SEC]
   Issue #14.14: Bachelor of Environmental Design [COMPLETED]
   Issue #15.14: BS in Astrophysics & BA in Astronomy [COMPLETED]
   Issue #10.13: Counting Course Credits on Cross-Listed Courses [COMPLETED]
   Issue #23.12: High DFIW Course Follow-Up (CAPP, GEC, MAC)
   Issue #26.12: Undergraduate Degree Plan Implementation
   Issue #46.12: Suspension of Academic Action
   Issue #54.12: Grade Replacement Policy Task Force
   Issue #55.12: Office of Student Affairs Course Subject Code (CAPP/CPM/CSA)

6. Adjournment –Next meeting on Wednesday, April 23, 2014, 1:00-2:45pm, HH 208