

CALL TO ORDER: The meeting was called to order at 1:15 p.m. with a quorum.

OLD BUSINESS: CURRICULUM COMMITTEE

Motion 04-29: To approve the addition of a Certificate of Completion in Small Business Accounting.

PASSED – Unanimously

Motion 14-30: To approve DMED 242 Character Animation (New Course).

PASSED – Unanimously

Motion 04-31: To approve the addition of an Academic Subject Certificate in Creative Media With Two Specializations: 1. Animation & Computer Games 2. Interactive Media.

PASSED – Unanimously

ANNOUNCEMENTS:
Chair Goodman reported that the subject of a “Police Blotter” was brought up at the Campus Council Meeting of May 10, 2004. Other Campus Council members agreed that a regular notification of Faculty and Staff of security issues (break-ins, stolen vehicles, assaults etc.) would allow all campus constituents to take an active role in a type of “neighborhood watch.” Chancellor Silliman appointed Director of Administrative Services Cliff Togo the task of keeping the campus updated on such security issues.

Chair Goodman solicited suggestions from the Senate on a proposed message to faculty that will recommend that each faculty member, in the Fall, remind their students that the N grading will no longer be a grading option. Students should be made aware that they should withdraw from a course if they are unable to complete it or they will receive an F.
The time limit for withdrawal is the tenth week of each semester. Senator Flegal suggested that the specific date of the Fall 2004 withdrawal date be noted in the message.

Chair Goodman also recognized and welcomed the below incoming and continuing Senators:

**Incoming Senators (2004-2006)**
Karen Y Fujishima-Lee
Barbara Hotta
Roy Kamida
Raymund L Liongson
Susan K Lum
Donna T Matsumoto
Kakkala Mohanan
Aulii Silva
Karim Kahn (seat filled by Wes Teraoka**)

**Wes has agreed to continue until Karim’s return.**

*Linda Curriivan
*Christian Ganne
(*Reelected)

**Continuing Senators (2003-2005)**
Nancy Buchanan
Joe Chernisky
Ron Flegal
James Goodman
Susan Wood
Kathy Hill
Paul Lococo
Cindy Martin
Jack Pond (seat filled by Diane Sakai**)

**Diane has agreed to continue until Jacks’ return.**
Frank Sherry

Chair Goodman thanked the below outgoing Senators:

**Outgoing Senators (2002-2004)**
Candy Hochstein
Warren Imada
Pat Kennedy
Gail Levy (seat filled by Linda Yamada)
Mimi Nakano
Stephanie Palombo
Ruth Pfieffer
Carleen Yokotake (seat filled by Mike Reese)

**ADJOURNMENT:** The meeting was adjourned at 2:00 PM.
**RESPECTFULLY SUBMITTED:** James Goodman, Chair