Meeting Minutes
March 31, 2011

Attendance: Ken Morris (Chair), Michael Shintaku, Scott Saft, Mahealani Jones, Jerry Calton, Donald Price, and Bryan Kim. Jenny Lee Ramos (Scribe).

Meeting brought to order at 10:00am

a. Discussion on TCBES certified faculty for approval
   i. Motion: Bryan Kim moved to approve selected TCBES certified faculty.
      1. Jerry Calton seconded.
      2. Yes – 6; No – 0; Abstention – 0

b. Discussion/Vote on revised Ph.D. in TCBES program document
   i. Revisions
      1. In “Other Resources” section, break down the 150 members in program to distinguish the number of students and faculty members
      2. Remove date of authorization revised form
      3. Specifically integrate space consideration
         i. Launching the program will not require displacing other programs
   ii. Review budget form with Debra F.
   iii. CCRC meeting to be held April 6th.
   iv. Voting on revised Ph.D. in TCBED program document will be done online for those absent from the meeting
   v. Motion: Jerry Calton moved to approve ATP with amendments.
      1. Mahealani Jones seconded.
      2. Yes – 5; No – 0; Abstentions – 1

c. To be discussed on next meeting:
   i. Review of workload proposal for vote.

Meeting adjourned at 10:45 am.