1. Approval of February minutes  
   a. Passed unanimously
2. Additions to Agenda:  
   a. By Marcia Roberts-Deutsch:  
      i. Issue of children in classes.  
      ii. Soliciting volunteers to serve on accreditation committees.
3. FSEC Member Reports:  
   a. No reports from Chancellor Erika Lacro or Vice-Chancellor Katy Ho (not present).  
   b. CCEI liaison (Conred Maddox) mentioned there was an upcoming Assessment Showcase.  
   c. System Chair (Diane Caulfield) not able to attend meeting but will send updates via email.
4. New business  
   a. Hae Okimoto  
      i. Presentation on the new Course Evaluation System (CES).  
         The CES is being implemented by ITS. All courses will now be evaluated. The new CES can be completed on students’ phones. The number of questions in the survey can vary, and the survey can be setup throughout the semester. There are five tiers of questions, ranging from the campus level to the individual section level. The results will then be aggregated at the different levels. Which questions will be selected and who can see the results will have to be decided by administration and faculty, and ITS will simply implement those decisions. In Fall 2016, decisions will be made, and the system will be in use in Spring 2017. FSEC will create joint committee (CCIE/Assessment) to address the CES question development. Hae can be contacted at hae@hawaii.edu.
   b. Mieko Matsumoto  
      i. Changes were made to the Faculty Development Charter, and were approved unanimously. The updated document will be sent out to FSEC.
   c. Pearl Wu from Outreach  
      i. Budget Request for Outreach. The request is $25,000 which is to fund 2 student ambassadors and to update their equipment (including a portable scanner). Currently Outreach has 4 student ambassadors but their jobs will end in September, and they are limited to working with GearUp Schools. New grants are being pursued, but grants are often too restrictive in their scope and do not address the range of needs of Outreach to help prospective students.
d. FS to FQ transition
   i. The Community Colleges will be transitioning at the same time as the University. The full transition to FQ has been pushed back to 2018. The general education board will determine the hallmarks for courses.
e. Marcia Roberts-Deutsch
   i. **Children in Classroom Discussion.** A discussion took place on whether students’ children should be allowed in the classroom. Concerns were mostly about the safety and liability of the children. The possibility of a legal waiver was discussed. It was decided that further discussion would take place and members of administration would be consulted for input.
   ii. **Committees for re-accreditation.** A call was put out soliciting volunteers for the re-accreditation committees. Work will start Fall 2016 and the final report is due in 2018. Participation is encouraged but entirely voluntary, and faculty, staff, and lecturers are welcome to participate.
   iii. **New Science Building.** Groundbreaking for the new science building will be in 2017, due to limited sewer and water infrastructure.