General Education Committee  
October 21, 2004  
Hawai‘i Hall 208  
Minutes

1. CALL TO ORDER
The meeting was called to order at 12:05 p.m.
Present: Richard Chadwick, Linda Cox, Jon Goss, Emily Hawkins, Randy Hensley, Jeannie Lum, Megumi Taniguchi; Jan Heu (A&R).
Absent: Patricia Fryer, Thomas Ramsey (SEC).
Guests: Tom Hilgers (GEO), Helene Sokugawa (OVCAA), Myrtle Yamada (OVCAA).

2. MINUTES: The minutes of October 7, 2004, were approved as corrected.

NEW BUSINESS, 1: The community colleges (CC) want the H designation for their courses to have a systemwide meeting.

3. OLD BUSINESS
a. Voting on Spring 05 Focus Classes
A list of additional Focus Board Recommendations for Spring 2005 was distributed (attached).
MOTION: It was moved and seconded that the GEC approve the recommended courses on the list. The motion passed unanimously.

4. NEW BUSINESS
a. Diversification Designation for Maui Community College’s ENG 250 (Sokugawa)
MOTION: It was moved and seconded that the GEC approve A&R’s Diversification recommendation for the Maui Community College course: ENG 250 (DL). The motion passed unanimously.

b. Email voting results: A&R Diversification recommendations for Maui CC courses (Sokugawa)
These courses were voted on and approved for the indicated designations:
DB: BIOL 171       DY: BIOL 171L   DH: HWST 111
DS: HWST 213, PSY 202, PSY 213, PSY 214, PSY 253

Sokugawa provided additional information on courses: PSY 202 (DS) (GEC recommended keeping the original effective date: Fall 2002-Summer 2007); BIOL 171 (DB), BIOL 171L (DY) (used to be a single course).

c. UHM Articulation Policies (Heu)
At the first 04-05 meeting of the University Council on Articulation (UCA), other campuses asked questions about Mānoa’s articulation policies for system and non-system transfer students.

CONSENSUS: GEC chair Cox and Foundations Board chair Todd Sammons will attend a meeting Heu and Hilgers will be having with VCAA Smatresk to discuss any issues (11/4/04).

d. HSL Committee status
The HSL Committee would like to be an official GEC committee. Cox will explore this possibility. However, the group discussion indicated that there is not likely to be much support for giving the HSL much official status.
e. Pending S05 Focus Proposals
In reviewing the list of Focus Board Recommendations for Spring 2005, concern was expressed about the 13 pending H courses submitted by the 9/10 deadline. If the delay relates to questions about hallmarks, the Board should offer another explanatory workshop. The H Board will vote on pending proposals next Tuesday, 10/26.

According to the MOU, in areas of potential concern, the GEC should meet with board representatives. Liaison Goss will look into scheduling a joint meeting of the GEC and H Board for one of these dates: 10/28, 11/4, 12:00-1:00; or 11/9, 2:00.

WRAP UP
1. GEC and F Board chairs should attend the next meeting with Smatresk (11/4).
2. Cox will explore the possibility of making HSL an official GEC committee.
3. Next scheduled GEC meeting will be a joint meeting with the H Board; Goss to arrange date with H Board.

The meeting adjourned at 1:50 p.m.

Submitted by Barbara Mueller-Ali, Recorder