General Education Committee  
Wednesday, January 19, 2005  
1:45 – 2:45 p.m.  
Hawai‘i Hall 208  
Agenda

<table>
<thead>
<tr>
<th>Activity</th>
<th>Action</th>
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<tr>
<td>1. Call to Order</td>
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<td>2. Minutes of December 9, 2004; 12/09 liaison reports</td>
<td>Approval</td>
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| 3. Announcements (Cox) | a. Agree on day/time for spring meetings. Tentative: Wednesdays, 1:45-3:00  
b. Assign O Board liaison (Hensley on sabbatical)  
Consider switching H liaison (meeting time conflict) |
| 4. Old Business | |
| 5. New Business | a. Vote on recommendations  
b. Consider whether approval procedures for Board appointments should be changed. |
| 6. Wrap up and adjournment | Next meeting; any assignments; continue with agenda items listed below. |

**If time permits:**  
**Old Business**  
a. Gen ed assessment (Assessment Subcommittee & Aune)  
b. UHM/HCC/KCC Foundations Program (Aune)  
c. Systemwide H Focus meeting (Aune)  
a. Outcome of 12/15 Assessment meeting; plans for Diversification assessment; NSSE 2004 results  
b. Approval and communication of Foundations courses from KCC and HCC.  
c. Who’s planning, date, location? Presentation on criteria used for review.  
**New Business**  
(c & d: W Board is seeking feedback)  
c. Focus designations for courses (Hilgers)  
d. Individual student compliance with W hallmarks when students do group projects (Hilgers)  
c. Consider question: Should course designations be considered for particular W courses?  
d. Review accountability issue on hallmark compliance.