CALL TO ORDER
The meeting was called to order at 1:48 p.m.

Present: Linda Cox, Patricia Fryer, Jon Goss, Emily Hawkins, Megumi Taniguchi; Kelly Aune (IAVCAA), Jan Heu (A&R).
Absent: Richard Chadwick, Jeannie Lum, Thomas Ramsey (SEC).
Guests: Lisa Fujikawa (GEO), Tom Hilgers (GEO), Helene Sokugawa (OVCAA).

MINUTES: The minutes and liaison reports of February 16 and 23, 2005, were approved as submitted.

OLD BUSINESS:
1. Issues discussed with GEO Advisory Group (Hilgers)
   A report was emailed to GEC members (attached). The report stated the consensus of the boards on four issues.

   MOTION: It was moved, seconded, and passed unanimously to accept the findings of the report in principle. Hilgers will draft policy language for the four issues; board chairs will be asked to review that language.

NEW BUSINESS
1. Focus Recommendations (Fujikawa)
   a. Fall 2005 Focus Class Summary, Second List, 3/9/05, was distributed (attached). Aune expressed concern about the lower number of H seats projected for Fall 05 compared to Fall 04.

   MOTION: It was moved, seconded, and passed unanimously to accept the recommendations on the list.

   b. A course requesting a fourth Focus designation was discussed. The liaison will ask the E board to review the request for an E designation.

2. Community College Diversification Proposals (Heu)
   a. A list of A&R recommended designations was emailed to GEC members (attached).

   MOTION: It was moved, seconded, and approved unanimously to accept the recommended Diversification designations for Kapi‘olani CC, Kauai CC, Maui CC, and Windward CC courses.

   b. Three Kapi‘olani CC courses recommended as electives. Discussion led to the following decisions.
      1. SSCI 260: DS
         MOTION: It was moved, seconded, and approved that the course be designated DS.

      2. SP 181
         SP 181 is currently not DS at UHM. Taniguchi will contact the UHM Speech Department about a DS designation for the course on both campuses.
3. **ART 295: elective**  
   GEC consensus was to approve the recommendation for designation as an elective.

3. **Wild Card Request for W waiver**  
The request was emailed to GEC members. Review revealed a lack of evidence that all of the W hallmarks were met.

   **MOTION:** It was moved and seconded that the Wild Card request be approved. The motion failed, 3 against, 1 abstention. The W waiver will not be granted.

4. **H Focus Program Articulation**  
   Procedures for the Foundations Program Option for articulation were put forth and agreed to by three campuses last May. The OVCAA wants to implement a similar program for the HAP Focus. Hilgers will draft a process proposal based on the Foundations multi-campus agreement.

WRAP UP

1. Taniguchi to contact the Speech Department re SP181.
2. Hilgers to draft policy language on the four issues. Cox will include them in a memo to Focus board chairs asking them to review the language.
3. E liaison to ask E board to reconsider the course requesting a fourth Focus designation.
4. Hilgers to adapt Foundations document as draft H Focus Program proposal.

Next meeting: Wednesday, 3/30/05, 1:45-3:00, Hawai‘i 208.
   Send New Business items to Fryer <pfryer@hawaii.edu> (Cox will be away.).

The meeting adjourned at 3:05 p.m.

Submitted by Barbara Mueller-Ali, Recorder