Liaison Reports for 09/20/05 GEC Meeting

1. E Board
   Richard Bigus, Liaison

2. H Board
   Emily Hawkins, Liaison

The HAP Board held their first meeting on Sept. 12. After introductions, the hallmarks and their interpretation were discussed to arrive at a common understanding among the board members. The need for a detailed syllabus, intersections and native voice was reiterated. With regard to the 2/3 rule, the interpretation of this board is that there can be some flexibility in evaluating the weighting of each of the hallmarks. With regard to native voice, if a proposal comes to the board with “voices” that are not known to the members, the proposer will be asked to clarify who those voices are and how they qualify as native. It is not the intention of the board to specify any authors. The board also adopted their review process:

1) if no consensus on the first consideration, the proposer will be asked in writing to address the specific items with regard to the Hallmarks that have been expressed by the Board members,
2) on resubmittal within the time given, the proposal will be reviewed an additional time,
3) if consensus is not achieved, a vote will take place and the GEC will be informed of the vote breakdown. In light of past problems with late submissions, the board has set drop dead dates for submission. These dates are Sept. 16 (SOC) and Nov. 4 (Banner). Proposals sent after those dates will not be reviewed until the following semester.
4) Proposals received at the Nov 4 deadline will be reviewed as submitted due to the limitation of time for revisions.

The next meetings will be 9/19 and 9/26 where the first order of business will be reviewing the change of instructor sections for this semester and the first batch of Spring 06 proposals. The second order of business will be articulating the HAP focus across the system.

3. O Board
   Jeannie Lum, Liaison

4. W Board
   James Marsh

5. Foundations Board
   Jon Goss, Liaison
   Monday, Aug. 29 (Patty Fryer attended for Goss)
   The board elected David Chin as Chair and Joel Weiner as Vice-chair and then decided upon Tuesday at 9:30 for future meetings.

   The board discussed the major effort for this academic year, review of Foundations courses and reiterated their intention not to change the hallmarks as of 10/11/02. Members volunteered for responsibility for courses in each of the Foundation areas. The Board accepted a volunteer to draft criteria regarding how the Board will proceed with the renewal process and the Board chose a date one month hence for their next meeting.

6. HSL
   Helen Baroni, Liaison