## Agenda

Tentative agenda: Reports may generate agenda items.  
(Contact Helen at <hbaroni@hawaii.edu> if you want an item added to the agenda.)

<table>
<thead>
<tr>
<th>Activity</th>
<th>Action</th>
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<tbody>
<tr>
<td><strong>Call to Order</strong></td>
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<tr>
<td>Minutes of October 18, 2005; 10/18 liaison reports</td>
<td>Approval</td>
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</tbody>
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### Old Business

1. Additional S06 Focus recommendations (Hilgers)
2. Diversification renewal (Subcommittee): Hallmark changes
3. Listing Gen Ed attributes on transcripts/my-UH (Heu)
4. Wild Card (WC) procedures and policies (Stitt-Bergh)

1. Vote on recommendations
2. Discuss proposed changes to D-Arts hallmarks (10/24 emailed proposed changes)
3. Update on current efforts
4. Discuss/modify (10/21-emailed WC applications)

### New Business

1. Diversification designation for LCC HWST 107 (Heu)
2. HSL -requirement waiver policy (Hilgers)

1. Vote on DH recommendation
2. Propose resolution for Faculty Senate action

### Wrap up and adjournment

Next meeting; any assignments, agenda items.

If time permits:
- Equivalency and core credit—continue discussion

10/4/05 minutes: Should a System course deemed equivalent to a UHM course meet the Foundations (F) requirement that the UHM course satisfies?