General Education Committee  
Tuesday, November 8, 2005  
12:30 – 2:00 p.m.  
Hawai‘i Hall 208  
Agenda

Tentative agenda: Reports may generate agenda items.  
(Contact Patty at <pfryer@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>Call to Order</td>
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<tr>
<td>Minutes of October 25, 2005; 10/25 liaison reports</td>
<td>Approval</td>
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<tr>
<td>Introduction of ASUH representative, Jesse Ikaika Jones</td>
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Old Business

1. S06 Focus recommendations (Hilgers)  
   1. Vote on additional recommendations

2. Listing Gen Ed attributes on myUH (Baroni)  
   2. Update on letter to Banner Central

3. Diversification renewal subcommittee (Stitt-Bergh)  
   3. Update

4. HSL-requirement waiver policy (Hilgers)  
   4. Draft a resolution removing the FS and GEC from the policy

5. Hallmarks & statement of learning outcomes in instructor syllabi (Liaisons)  
   [from 10/18/05 minutes]  
   5. Present feedback from boards.  
   [Also tabled from 10/18: Should boards have a uniform policy re Staff proposals?]

6. “Equivalency” & Foundations credit [from 10/4/05 minutes]  
   6. Is any more discussion necessary?

New Business

1. Course-based designations (Hilgers)  
   1. Clarification of GEC policy  
   (pp. 85-86 of Handbook)

Wrap up and adjournment

Next meeting; any assignments, agenda items.