General Education Committee  
Monday, August 28, 2006  
12:30 – 2:00 p.m. Hawai'i Hall 208

Agenda

Contact Barbara at the Gen Ed Office <muellera@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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<td>MINUTES of April 25, 2006</td>
<td>Approval</td>
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**ACTION & INFORMATION ITEMS**

1. **Chair’s Report**
   - a) Explain: role; liaison reports to GEC
   - b) Appointments

<table>
<thead>
<tr>
<th>Board</th>
<th>Tentative Meeting time</th>
<th>1st meeting</th>
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<tbody>
<tr>
<td>F: Johnson</td>
<td>Tues 10-11</td>
<td></td>
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<td>E: Goss</td>
<td>Fri 2:45-4:15, Bil 104</td>
<td>9/8</td>
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<td>H: Wong</td>
<td>Mon 11-12, 8/28</td>
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<td>O: Bigus</td>
<td>Wed 3-4:30</td>
<td>9/6</td>
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<td>W: Engel</td>
<td>Thurs 1:30-2:30</td>
<td>8/31-Bil 104</td>
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<td>HSL: Bacchilega</td>
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*Location: Haw 208, except for E.*

2. **Liaisons (Baroni)**
   - a) Update: info packet; schedule
   - b) Discuss GEC’s possible procedures
   - c) Discuss implications for other UH campuses

   - a) Update: info packet; schedule
   - b) Discuss GEC’s possible procedures
   - c) Discuss implications for other UH campuses

4. **Focus course availability (Hilgers)**
   - Revisit the numbers

5. **S07 Focus designation process: course designations (Hilgers)**
   - a) Update: modified forms
   - b) Discuss/vote on 3-year course approvals for courses with conditional approvals: ENG 270, 271, 272

UHM-2 forms received to “change Catalog description.” The following will be added to each course description:

A significant portion of class time is dedicated to writing instruction, and the course requires a minimum of 4,000 words of graded writing.

- **ENG 270**: Introduction to Literature: Literary History (3) Study of significant works of selected historical periods. [add text] Pre: 100, 100A, 101/101L or ELI 100. DL
- **ENG 271**: Introduction to Literature: Genre (3) Study of significant works of selected genres. [add text] Pre: 100…
- **ENG 272**: Introduction to Literature: Culture and Literature (3) Study of significant works of selected cultures and cultural formations. [add text] Pre: 100…

6. **Wild Card Request (Baroni, Taniguchi)**
   - Discuss request for O waiver

**NEW BUSINESS**

1. 1.

**WRAP UP AND ADJOURNMENT**

Next meeting; assignments, agenda items.