<table>
<thead>
<tr>
<th>Activity</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td></td>
</tr>
<tr>
<td>Minutes of October 16, 2006</td>
<td>Approval</td>
</tr>
</tbody>
</table>

**ACTION AND INFORMATION ITEMS**

1. Board recommendations (Hilgers)
   - Vote on Focus recommendations
   - Vote on Foundations recommendation
   - Windward CC’s MATH 112, FS

2. Reports (Hilgers)
   - Update on WASC proposal and FS Assessment Task Force
   - Update on E and O data

3. Follow up on courses (Baroni)
   - ANTH 152, ANTH 200: UHM Anth. Dept. wants both to articulate as equivalent to ANTH 152 (FG); ANTH 200 is DS.
   - WS 495: requesting 3 Focus designations

4. GEC’s D Review Processes (Baroni)
   - Presentation on numbers
   - When to notify system campuses of UHM recommendations

5. Simplification (Hilgers)
   - Report on Transfer Issues meeting
   - Act on suggestions from 10/2 meeting
     - Delegating approval rights to boards;
     - Eliminating D/FG rule

6. Wrap up and adjournment
   - Next meeting; any assignments, agenda items.