CALL TO ORDER

The meeting was called to order at 1:05 p.m. by the chair.

Present: Helen Baroni, Patricia Fryer (chair), Jon Goss, Emily Hawkins, Jesse Jones, Jeannie Lum, Megumi Taniguchi. Ron Cambra (OVCAA), Jan Heu (A&R), Tom Hilgers (GEO), Noel Kent (SEC).

Absent: Richard Bigus, James Marsh.

MINUTES: The minutes and liaison reports of January 27, 2006, were approved as submitted.

SPRING MEETING TIME was changed to Tuesdays, 1:30-2:30 p.m., Hawai‘i 208.

Next meeting: 2/14.

OLD BUSINESS:
1. Gen Ed Requirements for VCAA web site
   Tabled until the next meeting pending information from Sokugawa.

2. Diversification-Arts (DA) Hallmarks system consultation (Hilgers, Cambra)
   On 2/3, the DA revision accepted by GEC was sent to AVCUE Cambra for transmittal to system faculties (memo and revision attached). OVCAA is considering options.
   Discussion will continue at the next meeting.

3. Articulation, A&R, and Diversification designation changes (Heu)
   Heu distributed a handout, “Review Process for Transfer Course: Non-UH Mānoa course” (attached). A&R has identified the courses that need designations changed. The question of effective date has not been resolved.

   Discussion centered on who should make the Diversification determination:
   - GEC is responsible. Does GEC want to delegate responsibility to A&R staff?
   - Currently, A&R reviews non-system courses and determines when consultation with a department is warranted. Should departments make Diversification determinations for GEC?
   - Timeliness of review is critical. Departmental consultation can result in delays.
   Discussion will continue at the next meeting.

NEW BUSINESS
1. Focus class recommendations (Hilgers)
   MOTION: It was moved and seconded to approve the Board recommended courses for Summer 06 (attached). The motion passed unanimously.

2. Diversification designations (Taniguchi)
   LING 102A was recommended for DS approval. LING 102 is already DS.
   MOTION: It was moved and seconded to approve the recommendation. The motion passed unanimously. [Due to a misunderstanding, GEC revoted on LING 102, DS, by email.]
3. Spring 06 Gen Ed enrollments (Hilgers)
   Update of enrollment by semester was distributed (attached). Generally, departments are doing an
   adequate job of providing Focus sections, but the absence of courses in the largest majors is still a
   problem. Goss, Foundations Board liaison, requested this type of information for Foundations
   classes.

WRAP UP
1. GEO to provide Foundations enrollment figures for GEC and F Board.
2. GEC will vote on additional Summer Focus recommendations by email to meet print deadline.

Next meeting: Tuesday, 2/14/06, 1:30-2:30, Hawai‘i 208.
   Send New Business items to Fryer.

The meeting adjourned at 2:10 p.m.

Submitted by Barbara Mueller-Ali, Recorder