

General Education Committee  
October 5, 2007  
Hawai'i Hall 208  
Minutes

CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Jane Schoonmaker, Chair.

Present: John Engel, Lynne Higa, Susan Johnson, Mike Kirk-Kuwaye, Jane Schoonmaker, Carolyn Stephenson, George Wong.  
Ron Cambra, Linda Cox (SEC), June Nii for Jan Heu, Tom Hilgers (GEO),  
Monica Stitt-Bergh (GEO)

Absent: Mike Nassir, Bob Campbell (FRAUM)

MINUTES AND LIAISON REPORTS: Minutes approved.

ACTION AND INFORMATION ITEMS

1. Deadline status report. Communication has commenced to remind faculty that as of 12 noon, November 27<sup>th</sup>, there will be no additions/changes to Focus sections that have students registered. No exceptions will be made.
2. Discussion of BUS 301 – Suggestion of possibly proposing limit on the number of WI-courses one person could teach per semester. GEC does not want to create policy because of a single course. Action: Submit proposal back to W Board, have them suggest a consult with Shidler administration to create internal policy re hiring of lecturers, number of credits able to teach, etc.
3. Peter Quigley—WASC accreditation visit power point presentation. Last regular visit by WASC was in 1999; since then they have made 4 “Special Visits.” Items of concern are: a) leadership and governance (internal and external); b) financial planning/management; c) educational effectiveness. Question raised re proposed assessment office and set-up; potential training in graduate students (could help with assessment logistics).
4. Vote on courses: ENG 273, SPED 390(W course designation); CEE 490 (E, O, W multiple designations). GEC voted to approve designations.
5. Student learning outcomes draft -- General Education assessment plans  
Due to time constraints, this topic/discussion was tabled until the next meeting. Foundations, OC, and ETH Boards were asked to give feedback by October 24.

WRAP UP

Next meeting: Friday, October 26, 2007, 9:00 a.m. in Hawai'i 208

The meeting adjourned at 10:40 a.m.

Submitted by Jo-Anne Nakamoto, Recorder.