

Liaison Reports for 4/27/07 GEC Meeting

1. **E Board**, Jon Goss, Liaison
2. **H Board**, George Wong, Liaison
3. **O Board**, Richard Bigus, Liaison
4. **W Board**, John Engel, Liaison
5. **Foundations Board**, 4/24/07 meeting; Susan Johnson, Liaison
 1. The board reviewed the following FG proposals:
 - a. REL 150 (renewal) - The board recommended approval.

b. ART 101 (new) – Additional information provided by the department was sufficient for the board to recommend approval of this course. Because of the possible system articulation ramifications of ART 101 on the Manoa campus changing from a DA to FG, the board will recommend that the Art Department consult with CC campuses regarding the designation change. Canham will draft a memo to the Art Department with this recommendation.

2. Report on 4/20 system wide F meeting, including update on non-participating-campus renewal procedures.

The system wide F meeting included representatives from all campuses except UH Hilo. Representative from new members (LCC and WCC) as well as campuses that intend to join the agreement (MCC, Kauai, West Oahu) were either present at Bachman or attended remotely. Hawaii CC is still undecided.

After some discussion, the system group decided to recommend that they handle non-participating campus F renewals at the group level, rather than having each individual campus board review non-participating campus course renewals. The process by which these renewals will be solicited and reviewed has yet to be determined.

3. F Board annual report for GEC and wrap-up.

Weiner distributed the annual report, and discussed some last minute changes reflecting decisions made earlier in the meeting. One area of concern regarded the changes made to the Hallmarks and Explanatory Notes this year. Noting that the Multi-campus Foundations Board has five member campuses and is growing, changes made to those common documents by the Manoa board do not seem to be in keeping with the spirit of the multi-campus agreement, and the system wide board should develop procedures to take action on similar issues in the future.

The board members thanked Weiner for his fine leadership this past year. Weiner thanked the board members for their dedicated work, and especially, Stitt-Bergh and Mueller-Ali from the GEO.

6. **HSL**, Cristina Bacchilega, Liaison