CALL TO ORDER
The meeting was called to order at 1:37 p.m. by Mike Kirk-Kuwaye, Chair.

Present: Lynne Higa, Mike Kirk-Kuwaye, Mike Nassir (arrived at 1:45), Scott Rowland, Carolyn Stephenson, George Wong

Ex officio: Ron Cambra (OVCAA), David Ross (SEC)

Guests: Lisa Fujikawa (GEO), Tom Hilgers (GEO), Jo-Anne Nakamoto (GEO Recorder)

Excused: Susan Johnson

Absent: Alan Yang

MINUTES: Minutes of the September 17, 2008 meeting were approved, along with Liaison Reports.

ACTION AND INFORMATION ITEMS:
1. Diversification subcommittee clarification:
   ANTH 380 – Note to Record will be filed: GEC voted last week to deny request for DH. Subcommittee will consider course for a DS. Department will submit additional materials, and committee discusses all other ANTH courses as part of the 5-year review.

2. Policy on transfer evaluations for focus courses taken CR/NC: Cambra reported that KapCC, the largest community college, has the same language as UHM (i.e., GenEd courses must be taken for a grade). His office will check on policy of all other System CCs.

3. Assessment
   • SLOs for the Boards (with the exception of H) are on the GenEd website. GEC would like to go back to the Boards and request active review of the SLO drafts and then implementation. Stitt-Bergh and Lowe (Assessment Office) are willing to meet with the individual Boards soon.
   • GEC may request FW update report from English representatives in order to guide discussions about FS and FG.
     • WASC is going to review programs and not individual courses.
     • It was noted that it would be ideal if we had system-wide SLOs.

WRAP UP:
1. Defer discussion re time frame for FG and FS requirements to next meeting.
2. GEO will draft memo to Boards re SLO draft review and meeting with Assessment Office representatives.
3. GEO to place Note to Record re ANTH 380.

The meeting adjourned at 2:40 p.m.

Next meeting: 1:30 p.m. on October 8, 2008, HH 208. (Upcoming meetings: 10/22, 11/05, 11/19, 12/3).

Submitted by Jo-Anne Nakamoto, Recorder