CALL TO ORDER
The meeting was called to order at 1:33 p.m. by Mike Kirk-Kuwaye, Vice-Chair.

Present: Lynne Higa, Susan Johnson, Mike Kirk-Kuwaye, Mike Nassir (arrived at 1:55 p.m.), Jane Schoonmaker, Carolyn Stephenson, George Wong.

Ron Cambra (OVCAA), Tom Hilgers (GEO), Monica Stitt-Bergh (GEO).

Absent: Bob Campbell (FRAUM), Linda Cox (SEC), Lisa Fujikawa (GEO).

MINUTES: Review and approval of the February 6, 2008 minutes were deferred until the next meeting.

ACTION AND INFORMATION ITEMS
1. Diversification recommendation – GEC approved subcommittee’s DA recommendation for ACM 310.
2. Focus recommendations – there were no proposals to vote on. Two courses with 3+ Focus designations proposed still have 1 Focus awaiting Board recommendation.

WRAP UP
1. GEO will have draft Preamble comments to distribute to GEC before the March 19th meeting.

Next meeting: The next meeting will be held on Wednesday, March 19, 1:30 p.m. in Hawai'i Hall 208. Please keep March 12 on hold in the event that GEO receives recommendations that require GEC voting.

Meeting adjourned at 1:47 p.m.

Submitted by Jo-Anne Nakamoto, Recorder