Call to Order

Minutes of 04-02-08 Approval

**ACTION AND INFORMATION ITEMS**

1. Vote
   a) Focus Exemption ("Sam")
   b) Diversification subcommittee recommends approval
      --NURS 311 (remove DB designation)
      --GG 301, GG 309, GG 450 (add DY lab designation to existing DP designations)
   c) Diversification subcommittee recommends denial (does not meet Hallmarks)
      -- GG 461 (DP)
      -- TPSS 236 (DP)
   d) Focus – multiple designations for ICS 390, ENG 352, PACE 485/SW 480
   e) Foundations – HIST 155 renewal (not recommended)

2. FW implementation plan update

3. BUS 301 – W update

4. Annual Report draft Distribution

5. Priorities for F08
   a) WI, O workload issues
   b) Mode of instruction (e.g., online)
   c) Major/collage/school limiters on Gen Ed
   d) Foundations in first year issues (FG, FS)

6. Names for General Education Boards

Wrap up and adjournment Next meeting; any assignments, agenda items.

**NEXT MEETING: April 30, 2008, 1:30 p.m.**

Soliciting liaison reports for distribution at next meeting. Please send via email to Jo-Anne at nlja@hawaii.edu. Thank you.