AGENDA

ACTIVITY

CALL TO ORDER
  • Introductions

ACTION ITEMS
  • Minutes of May 2, 2012  Approval
  • Focus Exemption Application Forms (Ryan, WI, Course;  Vote
    Mitchell, WI, non-course)

COMMITTEE ASSIGNMENTS
  • Distribution of Calendar (Lisa)
  • Liaison assignments for Foundations Board and 4 Focus Boards
  • Diversification sub-committee
  • High DFIW (CAPP, MAC, GEC)
  • Information Literacy (GEC)
  • FS Requirement (GEC)

INFORMATION ITEMS
  • 9/19/12 – Hawaii Pacific Regional Forum
  • 9/20/12 – Implementation Workshop
  • 9/21/12 – WASC Faculty Forum
  • 9/21/12 – Alignment Summit

ANNOUNCEMENTS
  • Please hold these dates for possible GEC meetings:
    o October 3, 17, 31; November 14, 28; December 5th