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MĀNOA

**COMMITTEE ON GENERAL EDUCATION (GEC)**  
**MEETING MINUTES**

**MEETING DATE:** 3 November 2016  
**LOCATION:** 704 Saunders Hall  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
AGCAOILI, Aurelio	E	VACANT (Non-Senator Faculty)		RAI, Sarita (SEC Liaison)	P		
JOHNSON, Shannon	P	NASSIR, Michael (Non-Senator Faculty)	P	AIKAU, Hokulani (GEO)	P		
MINATODANI, Dore	P	TARUI, Nori (Non-Senator Faculty)	P	VINCENT, Wendi (GEO)	P		
PAVLOVIC, Dusko	P			FUJIKAWA, Lisa (GEO)	P		
ROBERTS, Stacey	P	CAMBRA, Ron (Undergraduate Education)	A	KEOUGH, Vicky (GEO)	P		
LAO, Eugene (ASUH Representative)	P	YAMAGUCHI, Ryan (Admissions)	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b> 12:04 pm		
<b>MINUTES</b>	Minor edits made to the 27 Oct 2016 minutes. Dore motioned to approve, Michael seconded. Approved 5-0-0.	
<b>RESPONSE TO SEC CHARGE</b>	Suggestion made to schedule a separate meeting for specific discussion about the SEC charge to the GEC than the regular meeting time allows. A tentative date of Nov 30, ~4pm, location TBD was suggested.	Committee members to check their calendars
<b>REVIEW OF PROPOSALS</b>	Course-based E for ANTH 410. Response to our concerns were satisfactory. Motion to approve by Shannon, Nori seconded. Approved 4-0-1.	

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	<p>Course-based E for HON 301 &amp; POLS 386. Motion to approve by Dore, Shannon seconded. Not approved 0-5-0.</p> <p>Course-based E for FAMR 380. Discussed. The required 8 hours of discussion not clear. Defer and negotiate. Stacey to take lead in negotiation.</p> <p>FGC renewal for REL 150. Discussed. Motion to approve provisionally for one year (Fall 2017-Summer 2018) by Shannon, Stacey seconded. 7-0-0.</p> <p>Course-based H for GEOG 368. Discussed. Motion to approve by Shannon, Dore seconded. Approved with amendment to make a minor change to a sentence in the syllabus opening paragraph. Approved 6-0-0. GEO will follow up with requested edit.</p> <p>Course-based O for PACS 401. Motion to approve by Shannon, Mike seconded. Approved 5-0-0.</p> <p>E, H, &amp; W for Ty Tengan's ES 455C. Discussed. Motion to approve by Dusko, Stacey seconded. Approved 7-0-0.</p> <p>E, O, &amp; W for Aurelio Agcaoili's IP 362. Discussed. Motion to approve by Dore, Shannon seconded. Approved 6-0-0.</p>	<p>Stacey to negotiate</p> <p>GEO will follow up with requested edit</p>
<b>ADJOURNMENT</b> <b>1:20 pm</b>		

Respectfully submitted by Shannon Johnson.

Approved on 10 November 2016 with 4 votes in favor of approval and 0 against and 1 abstention.