



UNIVERSITY
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MĀNOA

COMMITTEE ON GENERAL EDUCATION (GEC)
MEETING MINUTES

MEETING DATE: 10 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)	P	KEOUGH, Vicky (GEO)			
LAO, Eugene (ASUH Representative)	P	YAMAGUCHI, Ryan (Admissions)	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER 12:06 pm		
MINUTES	Minutes reviewed from 3 November 2016. Motion to approve by Dore, Nori seconded. Approved 4-0-1.	
CHAIR & LIAISON REPORTS	General Ed Executive Summary document shared by Hokulani, which will be used as a point of departure for our Pau Hana discussion on November 30 regarding the SEC charges for GEC. Preferred rooms for Pau Hana not available. Vicky will send out a Doodle to check on another possible time to meet. Nori will check on another possible room for Nov 30.	Vicky to send out Doodle Nori to check on room availability



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**REVIEW OF
PROPOSALS**

E & O for CHEM 380. The E statement needs to say 100% (not 30%) because this is a 1-credit course. Motion to approve with revised E statement, Dore seconded. Approved 7-0-0.

O & W for IP 360. Concern about the proposed catalog description in the application. The Gen Ed Office stated that they work with faculty/departments to ensure the catalog description meets the necessary guidelines. Motion to approve pending Gen Ed office working with them on revision of catalog description by Dore, Mike seconded. Approved 7-0-0.

O & W for IP 363. Motion to approve pending Gen Ed office working with them on revision of catalog description by Mike, Dore seconded. Approved 7-0-0.

O & W for IP 368B. Motion to approve by Mike, Shannon seconded. Approved 7-0-0.

O & W for IP 396. Motion to approve by Mike, Stacey seconded. Approved 7-0-0.

W for CHEM 463L. Motion to approve by Dore, Mike seconded. Approved 7-0-0.

W for ATMO 305. Motion to approve by Dore, Shannon seconded. Approved 7-0-0.

W for BIOL 404. Clarified approving for W only. Motion to approve provided the catalog description is fixed and the OC language is removed from the syllabus by Dore, Mike seconded. Approved 7-0-0.

W Focus Exemption Request. Dore moved to deny approval of exemption, Stacey seconded. Denied W exemption 7-0-0.



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ADJOURNMENT
1:03 pm

Future Meetings:

Thursday, November 17, 12-1pm, Saunders 704

Wednesday, November 30, 4-6pm, location TBA - tentative

Thursday, December 1, 12-1pm, Saunders 704

Respectfully submitted by Shannon Johnson.

Approved on 17 November 2016 with 6 votes in favor of approval and 0 against.