General Education Committee March 30, 2005 Hawai'i Hall 208 Minutes

1. CALL TO ORDER

The meeting was called to order by Vice Chair Fryer at 1:55 p.m.

Present: Richard Chadwick, Patricia Fryer, Jon Goss, Emily Hawkins, Megumi Taniguchi; Kelly

Aune (IAV CAA), Jan Heu (A&R).

Absent: Linda Cox, Jeannie Lum, Thomas Ramsey (SEC).

Guests: Tom Hilgers (GEO), Helene Sokugawa (OVCAA), Myrtle Yamada (OVCAA).

2. MINUTES: The minutes and liaison reports of March 9, 2005, were approved as submitted.

3. OLD BUSINESS:

a. Diversification: articulation of SP181 (Taniguchi)

KCC has requested the Diversification, Social Sciences (DS) designation for their SP 181. The Mānoa course does not have the DS designation. Taniguchi discussed the matter with Bill Sharkey, Undergraduate Chair, Speech. Sharkey will submit a UHM-2 form requesting the DS designation for Mānoa's SP 181. Once the Mānoa course has been reviewed and a decision made, the GEC will act on the KCC request. Sharkey will be submitting UHM-2 forms requesting Diversification designation for a number of other Speech courses.

b. Course requesting fourth Focus designation (Hawkins)

The E Board has not met since the last GEC meeting. When it meets, liaison Hawkins, will ask the E Board to consider the E request for ANTH 316, which already has H, O, and W designations.

4. NEW BUSINESS

a. Focus recommendations (Hilgers)

Focus Board recommendations for Summer 2005 and Fall 2005 were distributed.

MOTION: It was moved, seconded, and passed unanimously to approve the courses recommended for approval on the Summer 2005 list.

MOTION: It was moved, seconded, and passed unanimously to approve the courses recommended for approval on the Fall 2005 list.

b. Foundations Board recommendation

The Foundations Board recommends Leeward CC's ANTH 151 for Global and Multicultural Perspectives designation (FG).

CONSENSUS: The GEC approved FG designation for the course.

c. Discussion of HAP designations (Fryer)

- -VCAA Smatresk is concerned about the status of H articulation requests.
- -Mānoa's Chief Academic Officer has to ensure that students have adequate opportunity to meet graduation requirements. Only 55% of the usual number of H seats currently are approved for Fall 05.
- -Decisions on H proposals are pending: more information is requested from instructors. Goss, H

liaison, reported that approximately half of all the proposals (from CCs and UHM) are close to final action.

- Community colleges begin Fall registration on 4/11; UHM on 4/26.
- H Board is meeting again on 4/4. GEC needs decisions on the pending courses by 4/6 so that it can vote and campuses can be notified.
- -It was suggested that, in order to meet deadlines, the task of contacting proposal instructors be divided among the H Board members.

CONSENSUS: It was agreed that Fryer would, in consultation with Goss, draft a letter to Ron Solis, H Board Chair.

- d. Multi-campus Foundations agreement (Sokugawa): postponed to next meeting
- e. HAP Focus systemwide meeting
 Sokugawa proposed scheduling a systemwide polycom meeting in April. It was agreed that it
 would be worthwhile to have an informational meeting to describe what the WI-based HAP
 model might be like.

WRAP UP

- 1. Hawkins to discuss ANTH 316 with the E Board.
- 2. Fryer to draft letter to H Board chair.

Next meeting: Wednesday, 4/6/05, 1:45-3:00, Hawai'i 208. Send New Business items to Cox.

The meeting adjourned at 3:25 p.m.

Submitted by Barbara Mueller-Ali, Recorder