

General Education Committee
March 9, 2005
Hawai'i Hall 208
Minutes

CALL TO ORDER

The meeting was called to order at 1:48 p.m.

- Present: Linda Cox, Patricia Fryer, Jon Goss, Emily Hawkins, Megumi Taniguchi; Kelly Aune (IAVCAA), Jan Heu (A&R),.
- Absent: Richard Chadwick, Jeannie Lum, Thomas Ramsey (SEC).
- Guests: Lisa Fujikawa (GEO), Tom Hilgers (GEO), Helene Sokugawa (OVCAA).

MINUTES: The minutes and liaison reports of February 16 and 23, 2005, were approved as submitted.

OLD BUSINESS:

1. Issues discussed with GEO Advisory Group (Hilgers)
A report was emailed to GEC members (attached). The report stated the consensus of the boards on four issues.

MOTION: It was moved, seconded, and passed unanimously to accept the findings of the report in principle. Hilgers will draft policy language for the four issues; board chairs will be asked to review that language.

NEW BUSINESS

1. Focus Recommendations (Fujikawa)
 - a. *Fall 2005 Focus Class Summary, Second List, 3/9/05*, was distributed (attached).
Aune expressed concern about the lower number of H seats projected for Fall 05 compared to Fall 04.

MOTION: It was moved, seconded, and passed unanimously to accept the recommendations on the list.

- b. A course requesting a fourth Focus designation was discussed.
The liaison will ask the E board to review the request for an E designation.

2. Community College Diversification Proposals (Heu)
 - a. A list of A&R recommended designations was emailed to GEC members (attached).

MOTION: It was moved, seconded, and approved unanimously to accept the recommended Diversification designations for Kapi'olani CC, Kauai CC, Maui CC, and Windward CC courses.

- b. Three Kapi'olani CC courses recommended as electives. Discussion led to the following decisions.

1. SSCI 260: DS

MOTION: It was moved, seconded, and approved that the course be designated DS.

2. SP 181

SP 181 is currently not DS at UHM. Taniguchi will contact the UHM Speech Department about a DS designation for the course on both campuses.

3. ART 295: elective

GEC consensus was to approve the recommendation for designation as an elective.

3. Wild Card Request for W waiver

The request was emailed to GEC members. Review revealed a lack of evidence that all of the W hallmarks were met.

MOTION: It was moved and seconded that the Wild Card request be approved. The motion failed, 3 against, 1 abstention. The W waiver will not be granted.

4. H Focus Program Articulation

Procedures for the Foundations Program Option for articulation were put forth and agreed to by three campuses last May. The OVCAA wants to implement a similar program for the HAP Focus. Hilgers will draft a process proposal based on the Foundations multi-campus agreement.

WRAP UP

1. Taniguchi to contact the Speech Department re SP181.
2. Hilgers to draft policy language on the four issues. Cox will include them in a memo to Focus board chairs asking them to review the language.
3. E liaison to ask E board to reconsider the course requesting a fourth Focus designation.
4. Hilgers to adapt Foundations document as draft H Focus Program proposal.

Next meeting: Wednesday, 3/30/05, 1:45-3:00, Hawai'i 208.

Send New Business items to Fryer <pfryer@hawaii.edu> (Cox will be away.).

The meeting adjourned at 3:05 p.m.

Submitted by Barbara Mueller-Ali, Recorder