

## **COMMITTEE ON GENERAL EDUCATION (GEC)**

MEETING MINUTES

MEETING DATE: 17 November 2016 LOCATION: 704 Saunders Hall

ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER 12:04 pm		
MINUTES	Motion to approve the minutes from 10 November 2016 by Aurelio, seconded by Nori. Passed 6-0-0.	
INFORMATION ITEM	GenEd Paul Hana scheduled for Wednesday, November 30, 4-6pm in Saunders 515D.	
REVIEW OF PROPOSALS	Course-based E for FAMR 380 (revised). Discussed concern about meeting 8 hours of discussion in online course. Motion to approve by Mike, seconded by Aurelio. Passed 7-0-1.	

University of Hawai'i at Mānoa Faculty Senate

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FGA renewal for LLEA 151. Motion to approve by Mike, seconded by Shannon. Passed 8-0-0.

FGA designation for REL 149. Motion to approve by Dore, seconded by Aurelio. Passed 7-0-1.

FGB renewal for SOCS 180/POLS 160. Motion to approve by Shannon, seconded by Aurelio. Passed 8-0-0.

FGB renewal for AMST 150. Discussed. Motion to approve by Aurelio, seconded by Eugene. Passed 8-0-0.

FGB renewal for ART 176. Discussed. Motion to approve by Aurelio, seconded by Eugene. Passed 8-0-0.

FGB renewal for HAW 100. Discussed. Motion to approve by Aurelio, seconded by Nori. Passed 6-0-2.

FGB renewal for LING 105. Discussed considerations for one year provisional approval of this course. Motion to approve for one year provisional approval by Dusko, seconded by Nori. Passed 8-0-0.

FW renewal for ENG 100, 100A, ENG 190. Discussed. Motion to approve by Dore and include F-Board recommendations for the future, seconded by Aurelio. Passed 8-0-0.

FW renewal for ESL 100. Motion to approve by Aurelio, seconded by Nori. Passed 6-0-2.

## ADJOURNMENT 12:58 pm

Next meeting: Thursday, December 1, 12-1pm, in Saunders 704.

Respectfully submitted by Shannon Johnson.

Approved on 1 December 2016 with 5 votes in favor of approval and 0 against.

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