

General Education Committee
April 6, 2005
Hawai'i Hall 208
Minutes

1. CALL TO ORDER

The meeting was called to order at 1:55 p.m.

Present: Linda Cox, Patricia Fryer, Jon Goss, Megumi Taniguchi; Kelly Aune (IAVCAA).

Absent: Richard Chadwick, Emily Hawkins, Jeannie Lum, Jan Heu (A&R), Thomas Ramsey (SEC).

Guests: Tom Hilgers (GEO), June Nii (A&R), Tom Schroeder, (SEC), Helene Sokugawa (OVCAA), Ron Solis (HAP Board Chair), Myrtle Yamada (OVCAA).

2. MINUTES: The minutes and liaison reports of March 30, 2005, were approved.

3. OLD BUSINESS:

a. Course requesting 4th Focus designation: ANTH 316

The E Board reviewed the request and reaffirmed its recommendation for the E designation.

The GEC approved the recommendation: 3 yes, 1 abstention.

b. UHM & Community College (CC) Hawaiian, Asian & Pacific Issues (HAP) designations

1. CC HAP DESIGNATIONS

HAP Board chair Ron Solis reported that board members are helping him contact instructors for additional information. The HAP Board will do an email vote in order to meet CC Banner deadlines. Solis reviewed the status of each of the courses on the list of UH System H Focus Proposals (attached). Three courses have been recommended; 14 are pending, 7 of which are close to being recommended for approval.

MOTION: It was moved, seconded and passed unanimously to approve the three recommended courses on the list:

KCC HWST 107 Kelly, Franklin

KCC HWST 107 McGuire, Kawika

WCC BOT 105 White, Inge

Discussion of issues:

-Reasons for concern: Blanket approval of CC HWST 107, BOT 105 courses articulating to UHM's HAP has been extended by the administration twice in the last two years; the most recent extension ends Summer 05. For 05-06, CCs submitted proposals for review by UHM HAP Board but few have been recommended for approval; most are still pending.

-HAP Board does not favor administration's issuing a waiver of the H requirement due to a lack of H courses; however, administration has the responsibility of ensuring sufficient seats for students to meet requirements. The HAP Board has focused on the quality of HAP courses offered.

-HAP Board needs to communicate clearly to instructors the criteria for meeting HAP requirements; this is the first time that CC instructors are required to submit proposals for all courses (with blanket approval ending). Initially, the board hesitated to tell instructors what was needed, relying on the instructor's expertise in the subject area to provide additional information, but Board is now being more specific.

To meet Banner deadlines, Solis suggested one-semester approvals for the proposals close to being recommended for approval. This would allow time for the board to continue to work with the instructor to recommend a full 3-year approval.

MOTION: It was moved and seconded that the GEC approve whatever recommendations the HAP Board submits tomorrow.

After discussion, the motion was withdrawn by consensus.

MOTION: It was moved and seconded that 7 proposed courses (identified by Solis as close to being recommended for approval) be granted one-semester H approvals; the approvals can be extended to 3 full years through follow-up action and recommendation by the HAP Board. The 7 courses are:

CAMPUS	SUBJECT & COURSE	INSTRUCTOR	
For Fall 2005:			
Kauai	HWST 107*	Chun, Dennis	[4/7/05 email vote: approved for 3 years]
KCC	ENG 257M	Harada, Gail	
For Spring 2005:			
Kauai	BOT 105*	Summers, Molly/ Yamamoto, Brian	[Losch & Nishimoto—4/7/05 email vote: rescinded 1-semester H approval; course approval pending submission of revisions.]
KCC	BOT 105*	Quensell, Nelda	
KCC	ENG 257B	Kanae, Lisa	
KCC	PACS 273	Losch, Keala	
WCC	BOT 105*	Nishimoto, Angela	

* This course was covered by the articulation agreement through Spring 2005.

By consensus, it was further agreed that additional action will be taken in an attempt to meet CC registration deadlines:

- a. Solis will send updated recommendations on remaining courses to the GEO by noon on 4/7.
- b. The GEC will vote by 3:00 p.m. on 4/7 on the recommendations.
- c. The results will be emailed to Sokugawa who will notify CC Banner personnel.

2. UHM FOCUS PROPOSALS (handout attached)

GEC voted to approve the recommended courses on the list:

HWST 107 (602, 604)	Pualani Kauila
ITE 360 (Samoan Prog)	Cristy Kessler
HWST 107 (009, Spring)	Pualani Kauila
HWST 107 (023, 036, Spring)	Lilikala Kame'eleihiwa
HWST 107 (008, 010)	Michele-Ann Liu
HWST 107 (013, 014)	James Armitage

Additional action will be considered at the next meeting.

4. NEW BUSINESS

- a. Focus recommendations (Hilgers)

GEC voted to approve the recommended courses on the *Focus Board Recommendations: Fall 2005 Proposals, Fourth List* (attached).

b. Wild Card Request

GEC reviewed a Wild Card request involving Diversification, Literature.

MOTION: It was moved and seconded to approve the request. The motion failed unanimously. No evidence of supervision of the readings.

c. Multi-campus Foundations (F) agreement (Sokugawa)

Sokugawa has contacted UHM F Board chair, Todd Sammons, to find out when the multi-campus subcommittees will meet. There are subcommittees for each of the Foundations areas with members from each campus, It was suggested that Sammons attend a GEC meeting to report on multi-campus efforts (but he has a class at meeting time).

WRAP UP

1. Solis will send recommendations on remaining CC H courses to the GEO for GEC vote by noon on 4/7.

Next meeting: Wednesday, 4/13/05, 1:45-3:00, Hawai'i 208.
Send New Business items to Cox.

The meeting adjourned at 3:05 p.m.

Submitted by Barbara Mueller-Ali, Recorder