

Minutes of the General Education Committee  
Thursday, November 18, 2004  
Hawai'i Hall 208  
Minutes

1. CALL TO ORDER

The meeting was called to order at 12:05 p.m.

Present: Linda Cox, Patty Fryer, Jon Goss, Emily Hawkins, Jeannie Lum, Tom Ramsey (SEC), Megumi Taniguchi, Jan Heu (A&R).

Absent: Richard Chadwick, Randy Hensley.

Guests: Tom Hilgers (GEO), Helene Sokugawa (OVCAA), Ron Solis (HAP), Monica Stitt-Bergh (GEO), Myrtle Yamada (OVCAA).

2. MINUTES: The minutes of the October 21, 2004, were approved as submitted.

Approval of minutes of the joint GEC/HAP Board meeting was postponed until the H Board reviews them.

3. OLD BUSINESS

a. Spring 2005 Focus Recommendations

A list of additional Board Focus Recommendations was distributed (attached).

1. Recommended

**MOTION:** It was moved and seconded that the GEC approve the recommended courses on the list. The motion passed.

Boards with pending proposals will be reminded of the 11/23 deadline for recommendations.

2. Not Recommended Courses

a. ES 495 (001) Hawaiian Labor History – does not comply with the H Hallmarks.

**MOTION:** It was moved and seconded that the GEC not approve ES 495 (001) as H. The motion passed.

The question of instructor appeals was raised.

The Boards must negotiate with the instructor; therefore, GEC policy does not allow appeals. Review and discussion of policy will occur during the next meeting.

b. HWST 496 (001) Kanawai II: Practical Application of Rights—no additional information received. Not recommended for O Focus.

Solis, H Board chair, received relevant O Focus information for HWST 496 and will forward it to the O Board chair.

**MOTION:** It was moved and seconded to postpone the vote until the O Board meets on Friday and considers the additional information. The motion passed

c. Community College (CC) Courses

1. Recommended for H: HWST 107, Windward CC, Hoe.

**MOTION:** It was moved and seconded that the GEC approve HWST 107, WCC–Hoe as H. The motion passed.

2. Not Recommended for H  
ENG 257B (Kapi‘olani CC) - additional information not received.  
PACS 273 (KCC) – instructor is not teaching the course; no replacement assigned.  
**MOTION:** It was moved and seconded that ENG 257B and PACS 273 are not approved as H. The motion passed.

#### 4. NEW BUSINESS

- a. Assessment Meeting: December 15 from 9:00-11:00 a.m. in QLC 208.  
Stitt-Bergh and Cox will facilitate.
- b. Meeting with GEC requested by April Komenaka, Asst. Dean, College of A&S, UH Hilo.  
Cox will refer Komenaka to Neal Smatresk rather than schedule meeting with GEC.
- c. Approving Common Foundations Programs  
System-wide Foundations Committee Report was distributed (attached).  
**MOTION:** It was moved and seconded that the GEC approve the HCC and KCC Common Foundations Programs. The motion passed.

#### WRAP UP AND ADJOURNMENT

- a. December 15 assessment meeting: rsvp to Barbara Mueller-Ali <muellera@hawaii.edu>
- b. Mānoa Accreditation Town Meeting: 11/23/04, CC Ballroom, 2:30–4:30 p.m.  
(Survey re articulation issues attached.)
- c. Meeting with the Chancellor is scheduled for 12/9.
- d. Reorganization Plan scheduled for January BOR action.
- e. SEC is still seeking replacement members for both H and Foundations Boards.
- f. Next Meeting: 12/2/04; agenda item—appeal process.

The meeting adjourned at 1:30 p.m.

Submitted by Elaine Nakao, Recorder Pro Tem