



UNIVERSITY
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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: October 12, 2017 11:30 AM - 12:30 PM
LOCATION: Hawaii Hall 309
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Aurelio Agcaoili	P	Michael Nassir	P	Debora Halbert	P	None	
Halina Zaleski	P	Garrett Clanin	P	Ronald Cambra	E		
Shannon Johnson	E	Nori Tarui	P	Ryan Yamaguchi	P		
Jennifer Griswold	E	Micah Leval, ASUH Rep	P	Lisa Fujikawa	P		
Michael Nassir	P	Stacey Roberts, Liaison	E	Vicky Keough	P		
Michael Cooney	P			Wendi Vincent	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Aurelio Agcaoili at 11:33 AM.
REVIEW OF MINUTES	1. The minutes of September 28, 2017 had been circulated electronically for review and comments.	1. Approved.
GEC Pau Hana Summary	1. Review of Pau Hana on October 3, 2017.	
LIAISON REPORTS	1. SEC report not available. 2. Foundations report - deferred to discussions of proposals. 3. E Board met; HAP no report; W Board met - No issues.	
BUSINESS	1. O Focus Exemption for Gregory: ENGL 405 should have O designation if used to meet O requirement. Does the request meet hallmarks? Unclear without 405. Can all TAs apply for exemption? Must justify TAing as extraordinary experience. 2. Course-based E for ES/SOC/WS 418:	1. Denied. Base request on non-405 work and include more detail on feedback and assessment. 2. Approve, contingent on course description including ethics as



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	<ol style="list-style-type: none"> 3. FGC renewal for HIST 156 4. FS-FQ for BUS 250: 30:1 ratio applies starting fall 18 5. FGC renewal for MUS 107: Assessment minimally addressed. 6. FS-FQ for PHIL 111: Address Hallmark 4: students should select approach to use. 7. FGA renewal for WS 175: Assessment minimally addressed 	<p>intrinsic.</p> <ol style="list-style-type: none"> 3. Approve 4. Approve 5. Approve, with understanding that F Board will provide language regarding assessment. 6. Approve, but ask dept to clarify TA training and supervision and address Hallmark 4 for next time. 7. Approve (5,2)
ADJOURNMENT	<ol style="list-style-type: none"> 1. The next meeting of the General Education Committee will be on October 19, 2017 , in Hawaii Hall 309 from 11:30AM-12:30 PM. 	Meeting adjourned at 12:35 PM.

Respectfully submitted by Halina Zaleski, acting Secretary.

Approved on 10/26/2017 with 7 votes in favor of approval and 0 against.