

General Education Committee  
April 20, 2005  
Hawai'i Hall 208  
Minutes

1. CALL TO ORDER

The meeting was called to order at 1:52 p.m. by chair Linda Cox.

Present: Richard Chadwick, Linda Cox, Jon Goss, Emily Hawkins, Megumi Taniguchi; Kelly Aune (IAVCAA).

Absent: Patricia Fryer, Jeannie Lum, Jan Heu (A&R), Thomas Ramsey (SEC).

Guests: Tom Hilgers (GEO), June Nii (A&R), Helene Sokugawa (OVCAA).

2. MINUTES: The minutes and liaison reports of April 13, 2005, were approved as submitted.

3. OLD BUSINESS:

- a. Focus recommendations: *Focus Board Recommendations: Focus 2005 Proposals, Sixth List* was distributed. (Hilgers)

**MOTION:** It was moved and seconded to approve all recommended courses on the list. The motion passed unanimously.

- b. Proposed GEC policy language (a draft was emailed to the GEC on 4/19/05; also attached) (Hilgers)

Policy language on 1) course-based designations; 2) Staff designations; and 3) multiple focus designations was reviewed by the Focus boards and board suggestions were incorporated into the draft distributed by email. The GEC reviewed and voted on the boards' suggestions (approved policy is attached). Mueller-Ali will update the Gen Ed Handbook accordingly.

- c. Mentoring (Chadwick)

Chadwick would like the GEC to email him feedback on his "Draft for discussion...UH Mentoring Policy" on page 2 of his *Interim Report on Mentoring* (distributed at 4/13/05 meeting and attached).

- d. Possible nominees for boards

Hilgers distributed a list of vacancies. Members were invited to come up with possible nominees for the boards. Cox will prepare a list of possible senators for the GEC vice chair position.

WRAP UP

1. The GEC agreed to do an email vote on Diversification and Focus recommendations
2. Feedback on "Draft...UH Mentoring Policy" should be sent to Chadwick before the next meeting.
3. Bring suggestions for possible nominees to the next meeting.

Next meeting: Wednesday, 5/4/05, 1:45-3:00, Hawai'i 208.

Send New Business items to Fryer <pfryer@hawaii.edu>.

The meeting adjourned at 2:50 p.m.

Submitted by Barbara Mueller-Ali, Recorder