



UNIVERSITY
of HAWAI'I®
MĀNOA

GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: August 24, 2017 11:00 AM - 12:00 PM

LOCATION: Hawaii Hall 208

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Aurelio Agcaoili	P	Nori Tarui	P	Lisa Fujikawa	P		
Halina Zaleski	E	Ronald Cambra	P	Vicky Keough	P		
Dusko Pavlovic	A	Ryan Yamaguchi	P	Wendi Vincent	P		
Jennifer Griswold	E	Debora Halbert	P	John Kinder - Staff	P		
Shannon Johnson	P			Stacey Roberts - liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1. Quorum not obtained.	Meeting was called to order by Stacey Roberts, SEC liaison at 11:0X AM.
REVIEW OF MINUTES	1. None	1. No action.
CHAIR'S REPORT	1. Aloha and Welcome members	
UNFINISHED BUSINESS	1. None	1. No action.
BUSINESS	1. General Education Committee Kickoff presentation 2. Election of GEC officers.	1. No action. 2. GEC approved
ADJOURNMENT	1. The next meeting of the General Education Committee will be on September 14, 2017.	Motion to adjourn by XX, seconded by XX. Passed unanimously. Meeting adjourned at 12:XX PM.

Respectfully submitted by Shannon Johnson.

Approved on Date with X votes in favor of approval and X against.