

GENERAL EDUCATION COMMITTEE

MEETING MINUTES

MEETING DATE: Wednesday, December 4, 2024, 8:30-9:30 AM

LOCATION: Bilger 106 and Zoom

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

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Sonja Giardina (ASUH rep)	P (Zoom)	Nadine Ortega	P (Zoom)	Paully Yamada	P (Zoom)	Ashley Maynard (GEO Director)	P
Mahealani Kaneshiro	P (Zoom)	Sarah Post	P (Zoom)	Garett Inoue (Admissions rep)	P (Zoom)	Lisa Fujikawa (GEO liaison)	P
Keahiahi Long	P (Zoom)	Shauna Sibonga	P (Zoom)	Paul McKimmy (OVPAE rep)	P (Zoom)	Vicky Keough	P
Laura O'Rourke	P (Zoom)	Brad Taylor	P	Marguerite Butler (SEC liaison)	P	Rose Paradise	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the Chair at 8:36 AM.
REVIEW OF 11/6 MINUTES		Minutes from 11/20 were approved by acclamation.
INFORMATION ITEMS	Reports and updates (as collected by a <u>Google Form</u> prior to the meeting) can be found at the bottom of this document.	1. No action.
ACTION ITEMS	1.	1.
DISCUSSION ITEMS	1. Gen Ed redesign	1. GEC to add comments to Working Ged Ed Redesign (Google Doc) due before 11:59 PM on 09 Dec.
NEW BUSINESS		

University of Hawai'i at Mānoa Faculty Senate

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UPCOMING MEETINGS	REMAINING FALL 2024 MEETINGS: Wednesdays 8:30-9:30 AM • December 18, if needed (finals week)	
ADJOURNMENT		Meeting was adjourned by the Chair at 9:31 AM.

Respectfully submitted by Mahealani Kaneshiro, Secretary. Approved on 12/18/2024 by acclamation.

LIAISON REPORTS & UPDATES

- <u>SEC (Marguerite Butler)</u>: Thank you for attending the November MFS meeting and to everyone who supported the Memorial Resolution for John Casken. Kalbert Young, VP for Budget and Finance and Chief Financial Officer for the UH System is the invited guest for the December MFS meeting and will talk about legislative and budget request updates for UH. Wendy Hensel, the new UH President will visit the MFS on January 15th. SEC thanks GEC for sharing the Gen Ed Redesign timeline.
- HAP (Mahealani Kaneshiro): The HAP Board met with Professor Sakaria Laisene Auelua-Toomey regarding PSY 459. The board will continue to work with Professor Auelua-Toomey on his proposal. The board also discussed a focus exemption from student A. Spencer and decided to reject the exemption request. The HAP Board also reviewed the focus exemption form and the focus proposal form; the board members thought that by adding specific language to the exemption form that there is no negotiation. They will revisit the focus proposal form at another time.

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