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**GENERAL EDUCATION COMMITTEE
MEETING MINUTES**

MEETING DATE: Thursday, April 29, 2021 3:00 – 4:30 PM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Garrett Apuzen-Ito	P	Mike Nassir	P	Christine Beaulé	P	Lisa Fujikawa	P
Shana Brown	P	Jonathan Pettit	P	Laura Lyons (VCAA/AVCUE Rep)	P	Vicky Keough	P
Matt Eng	P	Mandy Westfall-Senda	P	Ryan Yamaguchi (Admissions Rep)	A	Cari Gochenouer	E
Betsy Gilliland	P	Kaylie Keim (ASUH rep)		Christine Sorensen Irvine (SEC liaison)	P		
Kalikoaloha Martin	P						

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting was called to order by Jon Pettit	Meeting was called to order at 3:01
REVIEW OF MINUTES	Minutes from 04/15 meeting approved with 8 votes in favor, 0 against and 0 abstentions.	
INFORMATION ITEMS	<ul style="list-style-type: none"> ● GEC Chair's report <ul style="list-style-type: none"> ○ "Continuing Committee" clauses sent to and reviewed by CAB <ul style="list-style-type: none"> ■ CAB has proposed meeting on April 30 at 9am; still waiting on other committees to coordinate ■ Sections of proposed amendments to MFS bylaws relevant to GEC <ul style="list-style-type: none"> ● Edits were made in the document during the meeting ● Discussion to establish a shared document with GEC, CEE. Jon will contact CAB with our additional comments 	



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- Spring report due to SEC on May 14 (will review in May 6 meeting)
- SEC Liaison's report
 - SEC forwarded recommendations for faculty to participate in the Summer Institute.
 - SEC is unclear about whether CAB will request that the Bylaws changes referred back to CAB for consideration along with proposed language suggested by GEC, CFS, and CEE be considered again at the May MFS meeting prior to the Congress meeting. We are awaiting word from CAB.
 - Congratulations to GEC member Shana Brown who will be serving on the SEC for the next two years.
- GEO Director's Report
 - Status of summer institute
 - [UH System-wide General Education Redesign website](#) (see also the [Summer Institute](#) page, the [GE Redesign Timeline and Process](#) and the [Curricular Models](#) new subpages)
- [AAC&U report](#) on competencies employers want

Reports from Chair, GEO Director, and liaisons - Information items submitted electronically prior to meeting for review without requiring additional discussion.

E Board (Matt Eng)

E Board had their last meeting of the semester and finalized recommended changes to the proposal form and end of year report.

HAP Board (Kaliko Martin)

HAP board met on Monday to discuss the most recent HAP professional development; revisions to the proposal form; fall meeting schedules; and preparations for the HAP assessment project.

W Board (Shana Brown)

No report -- no W-Board meeting since most recent GEC meeting.

F Board (Mandy Westfall-Senda)



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Approvals of transfer credit requests & continued discussion of WC review and approvals

Assessment WG (Kaliko Martin)

Assessment work did not meet this month due to scheduling conflicts. There was discourse on the HAP project status. To my knowledge all is going as planned. Cari is out on maternity leave.

Blue Sky WG (Betsy Gilliland)

BSWG met 4/19 and discussed a new AAC&U report on competencies employers value in college graduates. We recognized that some of these are incorporated into the GenEd revision ideas and others have not been mentioned at all.

GEO Director (Christine Beale)

New text has been added to the [Gen Ed Redesign](#) website; see also the [Summer Institute](#) page, the [GE Redesign Timeline and Process](#) and the [Curricular Models](#) new subpages. Offer letters have also gone out to 14 faculty chosen for the UH Gen Ed Curriculum Design Team & Summer Institute; the 3 undergraduate student members will be chosen shortly. The full design team will be announced the week of May 10. Finally, a survey will go out soon to all faculty and students systemwide on which competencies/curricular areas to include other than the 5 core competencies.

Systemwide HAP, Composition & Rhetoric Directors, and Writing committee meetings are coming up.

The six Boards' end of year reports are due April 30 so the GEC (with GEO support) has time to compile its end of year report to MFS.

O Board (Garrett Apuzen-Ito)

The O-board has completed reviewing proposals and is working on their annual report as well as updates to the course proposal forms.

Div Board (Mike Nassir)

4/22/2021 Meeting: Discussion & decisions for TCE evaluations.
5-year review of existing Div designations (based on Catalog course descriptions) ongoing.



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	<p><u>SEC Chair (Christine Sorensen Irvine)</u> SEC forwarded recommendations for faculty to participate in the Summer Institute.</p>	
ACTION ITEMS	<ul style="list-style-type: none"> • 	
DISCUSSION ITEMS	<ul style="list-style-type: none"> • Thematic pathways website text: alternative text, and SEC's version <ul style="list-style-type: none"> ○ Faculty are the intended audience of the website text. <ul style="list-style-type: none"> ■ Student version will be drafted later ○ Motion to approve the TPGE Procedure as described in the Alternative TPGEs website text with minor edit as needed by the GEO. <ul style="list-style-type: none"> ■ Approved with 8 votes in favor, 0 against and 0 abstentions. • Focus credit for courses that are subsequently repeated for grade replacement (without the Focus designation): Should the Focus from the original course still “count” even though the grade no longer does? <ul style="list-style-type: none"> ○ The process would need to be completed manually by advisors as “Exceptions” unless STAR is able to change current coding. ○ Example course: FSHN 185 is sometimes offered with HAP Focus, sometimes not. Should a student repeating a course for better grade be able to keep H-Focus credit from first attempt? GEC members generally think yes. ○ Further discussion postponed to next meeting. 	
NEW BUSINESS		
UPCOMING MEETINGS	<p>SPRING 2021 MEETING SCHEDULE: Thursdays from 3:00 - 4:30 p.m. via Zoom</p> <ul style="list-style-type: none"> • May 6 <p>NOTE: Please complete this When Is Good to help us identify a Fall 2021 GEC meeting time.</p>	



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ADJOURNMENT

Meeting adjourned at 4:30

Respectfully submitted by Matt Eng, Secretary.

Approved on 05/06/2021 with 7 votes in favor of approval and 0 against.