



UNIVERSITY  
of HAWAI'I®  
MĀNOA

**GENERAL EDUCATION COMMITTEE  
MEETING MINUTES**

**MEETING DATE:** Wednesday, September 25, 2024, 8:30-9:30 AM  
**LOCATION:** Zoom  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	(1) Meeting was called to order at 8:33 AM	(1) Meeting was called to order by the Acting Chair, Brad Taylor, at 8:33 AM
REVIEW OF MINUTES	(1) Minutes from May 08, 2024 were reviewed.  (2) Minutes from September 11, 2024 were reviewed.	(1) Minutes from the 05/08 meeting approved by unanimous consent. (2) Minutes from 09/11 meeting approved with revisions by unanimous consent.



UNIVERSITY  
of HAWAII®  
MĀNOA

INFORMATION ITEMS	<p>(1) Reviewed GEC Annual Report 2023-2024.</p> <p>(2) Discussed GE Fair; quick review of what was discussed last AY; request to include outside UHM (e.g. employers, organizations, etc.).</p> <p>(3) SEC Liaison Report by Marguerite Butler.</p> <ul style="list-style-type: none"> <li>• Brad Taylor elected to MFS, appointed to GEC.</li> <li>• Consultation request on revisions to RP5.213 rescinded by OVPAS, official memo to come.</li> <li>• UHCC General Education Inquiry Team has <a href="#">requested President Lassner to participate in mediation of General Education Reform</a> Many things are unclear on this item, SEC is asking for clarification.</li> <li>• Chair of GEC will be invited to SEC meeting (TBA) with VPAS Halbert and VPCC Teraoka, along with CAPP chair and GEO director to a conversation about General Education</li> <li>• CAB is requesting GEC to please respond to their questions from Feb 14, 2024 regarding proposed changes to the Gen Ed governance document so that they complete their work. Response requested by Nov 1, 2024.</li> <li>• VPAS Halbert provided this <a href="#">policy briefing</a> in late summer to the ACCFSC listing consultations either in progress or on the horizon. It is FYI only (for your perusal and planning purposes and may change).</li> <li>• MFS Chairs meeting moved to Wed October 2, 2024 at 3pm.</li> <li>• MFS has a listserv for senator to senator communication: <a href="mailto:uhm-senators@lists.hawaii.edu">uhm-senators@lists.hawaii.edu</a> (any senator may post) vs. <a href="mailto:uhm-faculty-senate@lists.hawaii.edu">uhm-faculty-senate@lists.hawaii.edu</a> - for official senate communication (from senate office)</li> </ul> <p>(4) Working group assignments - assessment (Mahealani, Sarah, Keahiahi) and language substitution (Shauna, Sonja, Laura, Nadine) confirmed.</p>	<p>(1) No action</p> <p>(2) No action</p> <p>(3) No action</p> <p>(4) No action</p>
ACTION ITEMS	<p>(1) Election of GEC Chair, Vice Chair, and Secretary.</p>	<p>(1) M. Butler acted as chair for chair vote. Brad Taylor</p>



UNIVERSITY  
of HAWAII®  
MĀNOA

		<p>was elected as GEC chair by unanimous consent.</p> <p>Following the vote, B. Taylor resumed chairing the meeting.</p> <p>Sarah Post was elected as GEC vice chair by unanimous consent.</p> <p>Mahealani Kaneshiro was elected as GEC Secretary by unanimous consent.</p>
<b>DISCUSSION ITEMS</b>	<p>(1) Gen Ed Redesign working group;</p> <p>(2) General Education Fair; request for help with brainstorming and planning.</p> <p>(3) Modification of course description. Motion to remove the requirement to modify the course description to reflect the inherency of any approved course-based focus.</p> <p>(4) Meeting format - hybrid discussed and decided upon.</p>	<p>(1) No action</p> <p>(2) No action</p> <p>(3) Motion to remove the requirement to modify the course description to reflect the inherency of any associated course-based focus. Sarah moved for a vote. Shauna seconded motion. 5 - in favor; 1- not in favor.</p> <p>(4) Hybrid format decided upon.</p>
<b>NEW BUSINESS</b>		
<b>UPCOMING MEETINGS</b>	<p><b>FALL 2024 MEETINGS: Wednesdays from 8:30-9:30 AM</b></p> <ul style="list-style-type: none"> <li>● October 9</li> <li>● October 23</li> <li>● November 6</li> <li>● November 13 or 20 (S25 reg begins Nov. 18)</li> <li>● December 4</li> <li>● December 18, if needed (finals week)</li> </ul>	



UNIVERSITY  
of HAWAI'I®  
MĀNOA

ADJOURNMENT

Meeting was adjourned by  
the Chair at 9:34 AM.

**Liaison Reports**

E Board Liaison report by Sarah Post; other boards have not met yet.

Respectfully submitted by Mahealani Kaneshiro, Secretary.

Approved on 10/04/2024 with unanimous consent.