



UNIVERSITY
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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Thursday, December 15, 2022, 10:30-11:30 AM
LOCATION: Zoom
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Matt Eng	P	Nadine Ortega	P	(ASUH rep)	E	Christine Beaulé	P
Kahea Faria	P	Scott Rowland	P	Paul McKimmey (OVPAE rep)	P	Lisa Fujikawa	P
Dan Harris-McCoy	P	Mandy Westfall-Senda	P	Ryan Yamaguchi (Admissions rep)	A	Vicky Keough	P
Keahiahi Long	P	June Zhang	P	Shana Brown (SEC liaison)	P	Rose Paradise	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Vice Chair Nadine Ortega at 11:03
REVIEW OF MINUTES		Minutes from 12/01 meeting approved with 6 votes in favor, 0 against and 0 abstentions.
INFORMATION ITEMS	<p>** Thanks to those who contributed to GEC report on Gen Ed redesign proposal; Nadine will be our representative on committee that will make recommendation and will be voted on by all 10 faculty senates.</p> <p>** Recommendations will go ahead to BOR, which approves curricula. BOR evidently does not want different gen eds across the system.</p> <p>** GEC should start thinking about Manoa's additions to the baseline and make our wishes clear. Shana mentions that CAPP will probably take the lead on this, however.</p> <p>** Spring schedule posted in the agenda; everyone can make except ASUH, so they will find another representative; will be meeting in person in QLC though we may have option of Meeting Owl</p>	
ACTION ITEMS		



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DISCUSSION ITEMS	<p>** Need to revise Gen Ed governing docs; CAB will provide feedback and we will respond accordingly</p> <p>** CAB will co-sponsor (with GEC) motion to MFS to approve revised governing docs</p> <p>** As a side note, Shana recommends that Chair of CAPP and Chair of GEC should communicate to discuss roles in working on Gen Ed at Manoa going forward; but timeline might be slow as baseline likely won't be approved until at least late spring or even summer</p> <p>** A task for Spring: working to prepare for next program review</p> <p>** GEO will send out document for GEC comments; review and commentary on governing docs is homework for break</p> <p>** What do we want to do regarding shifting dates; GEC agreed to NOT make the shift, meaning last meeting will be May 2</p>	
NEW BUSINESS		
UPCOMING MEETINGS		
ADJOURNMENT		Meeting adjourned at 11:30

Respectfully submitted by Dan Harris-McCoy, Secretary.

Approved on 1/17/2023 with 6 votes in favor of approval and 0 against [and 1 abstention].