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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Wednesday, November 20, 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 8:32 AM.
REVIEW OF 11/6 MINUTES		Minutes from 11/6 were approved by acclamation.
INFORMATION ITEMS	<ol style="list-style-type: none"> Reports and updates (as collected by a Google Form prior to the meeting) can be found at the bottom of this document. <ol style="list-style-type: none"> Reminder to please submit liaison reports. Drafts of new GE curriculum due on 04 December to share with CAPP. Possible joint meeting with GEC and CAPP in December/January. Tentative goal of 30 January of joint redesign proposal(s) to share with faculty. From January to February plan to present a proposal to the Council of Chair with the Provost, then town halls and other discussions to follow. 	<ol style="list-style-type: none"> No action. No action.



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ACTION ITEMS		
DISCUSSION ITEMS	<ol style="list-style-type: none"> Possible Spring 2025 meeting time(s) - If you haven't already done so, please complete the "when is good" that the GEO sent out so that a Spring 2025 meeting day/time can be identified ASAP. Gen Ed redesign - Discussed ideas for Gen Ed (working file; Google Sheet). 	<ol style="list-style-type: none"> No action. No action.
NEW BUSINESS		
UPCOMING MEETINGS	REMAINING FALL 2024 MEETINGS: Wednesdays 8:30-9:30 AM <ul style="list-style-type: none"> December 4 December 18, if needed (finals week) 	
ADJOURNMENT		Meeting was adjourned by the Chair at 9:34 AM.

Respectfully submitted by Mahealani Kaneshiro, Secretary.

Approved on 12/04/2024 by acclamation.

LIAISON REPORTS & UPDATES

- SEC (Marguerite Butler):** SEC is grateful for information on the developing Gen Ed Redesign rollout. A general timeline for SEC notes so that we may remain on the same page in terms of outward planning is [here](#), changeable at any time. Thank you to Brad, Ashley, and Patsy for your comments. Note that GEC and CAPP chairs should request a timeslot on the MFS meeting of their choice in Jan or Feb to present Gen Ed Redesign to the senate. Jan MFS meeting has been changed to Jan 22, and the new President Wendy Hensel is the invited guest. Feb 19 is the date for the next MFS meeting. MFS meeting today will feature an update on Gen Ed Redesign, please share the general timeline for when the senators should receive proposals, plan for vote in April, etc.
- GEO (Ashley Maynard):** Brad, CAPP chair Patsy Fujimoto, Maya Saffery from HSHK's curriculum group, and I met with the UHCC Gen Ed Inquiry Team on November 18. The Inquiry Team has been discussing ideas for gen ed curriculum revision for more than the past year. We are all eager to work together toward revisions that reflect our shared goals, with alignment among the campuses to the greatest extent possible to support all our students. I have reached out to folks at UHH and UHWO to bring them into the conversation. I will be attending the ACCFSC meeting this Friday for the section on gen ed curriculum revision.
- GEC (Brad Taylor):**
- F Board (Keahiahi Long):**
- Div Board (Laura O'Rourke):**
- E Board (Sarah Post):** Short discussion about Gen Ed redesign. Including about reducing the timeline for approvals. Even now, with 5 year renewals the knowledge of previous iterations is lost. Worry about in 10 years

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there will be substantive changes, not really contemporary any more. Karen Jolly mentioned that she approves efforts towards consolidation or streamlining of boards.

The board is following up with 3 proposals TIM 301, MSL 402, PACE 316. Deadline is (was) 11/18. The first was approved and the second two are still waiting for responses. Hope for more responses but will approve regardless.

- HAP Board (Mahealani Kaneshiro): The HAP Board discussed Psychology of Colonization (PSY 459), a focus exemption application from a student (A. Spencer), and preparing a "mini proposal" on the Hawai'i component of the new GenEd redesign for Mahealani to share at the next GEC meeting. The board decided to contact the PSY 459 instructor to request more information to support the proposal. The HAP Board will continue to discuss the focus exemption request from A. Spencer. They plan to discuss changes to focus exemption form, if any, at their next board meeting. The HAP Board's next meeting is scheduled for 20 November.
- O Board (Shauna Sibonga): The O Board finalized decisions for pending proposals and planned an open Q&A Session workshop, focused on common errors, missing information, and clarifications for the O focus proposal process. The Board also discussed potential changes to the form itself given observations from the last semester's submissions.
- W Board: