



UNIVERSITY
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MĀNOA

GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Wednesday, December 18, 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)	Pauly 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 8:30 AM.
REVIEW OF 12/4 MINUTES		Minutes from 12/4 were approved by acclamation.
INFORMATION ITEMS	1. 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		
DISCUSSION ITEMS	1. Gen Ed redesign - Review drafts and input, and work to put everything together. <ol style="list-style-type: none"> GEC's draft (revised to include comments) CAPP's draft Input collected from faculty as the result of Brad, Ashley, and Patsy's informational video 2. Tentative Spring 2025 meeting schedule - See below.	1. No action.



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NEW BUSINESS		
UPCOMING MEETINGS	SPRING 2025 MEETING SCHEDULE: Wednesdays 8:30-9:30 AM <ul style="list-style-type: none"> • January 29 • February 12 • February 26 • March 5, if needed • March 12 • April 2 (3/19 is during spring break; 3/26 is Kuhio Day) • April 16 • April 30 • May 14, if needed (finals week) 	
ADJOURNMENT		Meeting was adjourned by the Chair at 9:28 AM.

Respectfully submitted by Mahealani Kaneshiro, Secretary.
Approved on 01/15/2025 by acclamation.

LIAISON REPORTS & UPDATES

- HAP: GEO Director, Ashley Maynard, attended the HAP Board meeting to provide an update on Gen Ed reform and to discuss concerns from the HAP Board about the anticipated "Hawaiian Knowledge" requirement in the new Gen Ed proposal draft; noting that "Hawaiian Knowledge" seems to be the favored term for the new Gen Ed proposal draft and requested that HSHK and other faculty associated with the field of study for a draft of new hallmarks for the new FH to share. She also shared a few of the current discussions about adding the FH without credits and language requirement. Ashley also mentioned a meeting with the HSHK, HAP, and NHPoL after a draft of the new Hawaiian Knowledge hallmarks is created. Ashley also provided the HAP Board with a general timeline of the next steps and work that will be completed over winter break. The HAP Board discussed the Spring 2025 meeting time; Wednesdays 3 PM to 4 PM.