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**GENERAL EDUCATION COMMITTEE
MEETING MINUTES**

MEETING DATE: Wednesday, September 13, 2023, 10:30 AM-11:30 PM

LOCATION: Zoom

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Kahea Faria	P	Scott Rowland	P	Jenny Brown (ASUH rep)	P	Christine Beaulé	P
Mahealani Kaneshiro	P	Shauna Sibonga	P	Paul McKimmey (OVPAE rep)	P	Lisa Fujikawa	P
Keahiahi Long	P	Brad Taylor	P	Max Xiong (Enrollment Management rep)	P	Vicky Keough	P
Nadine Ortega	P	June Zhang	P	Gerry Busch (SEC liaison)	P	Rose Paradise	E

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by SEC liaison Gerry Busch at 10:32 AM.
REVIEW OF MINUTES	Keahiahi moved to approve with the addition of the email vote to reinstate the DB on KRS 332 effective Spring 2024.	Minutes from 5/8/23 meeting approved with 8 votes in favor and 1 abstention.
INFORMATION ITEMS	<p>SEC liaison report</p> <ul style="list-style-type: none"> • Appointments to Gen Ed Boards and the GEC were approved. • Proposed revisions to the Gen Ed governance doc were passed on to CAB for review. • SEC dealt with SCR 201 and passed it on to the appropriate committees. <p>SEC presentation (see PowerPoint)</p> <p>GEO Director's report</p> <ul style="list-style-type: none"> • Shared Google Drive with relevant docs and website resources, as well as archival documents and information. • Gen Ed website has teaching resources as well as resources for students, faculty, and Board and GEC members. 	



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	<p>Liaison and Working Group assignments</p> <ul style="list-style-type: none"> Please complete the preference survey if you haven't already. Voting faculty members serve as liaisons to the Gen Ed Boards; all members serve on at least one Working Group <ul style="list-style-type: none"> Assessment - Language Substitution - Thematic Pathways - work on creating new pathways to help students narrow down their Gen Ed choices by theme <p>Another possibility is a Working Group to continue work on Gen Ed redesign.</p> <p>At the request of GEC, Gerry will ask the SEC what their agenda is this year as far as Gen Ed is concerned.</p>	
ACTION ITEMS	<p>Election</p> <ul style="list-style-type: none"> Chair (only MFS Senators are eligible) - Nadine (nominated by Scott, seconded by Jenny) Vice Chair (only MFS Senators are eligible) - Brad (self-nominated as the only other eligible member) Secretary - Scott self-nominated but will delegate the task to others on a rotating schedule. <p>Note: One of the proposed revisions to the Gen Ed governance doc is that all members (Senator or not) be eligible to serve as Chair/Vice Chair.</p>	<p>Nadine was made Chair by acclamation.</p> <p>Brad was made Vice Chair by acclamation.</p> <p>Scott was voted in as Secretary.</p>
UPCOMING MEETINGS	<p>REMAINING FALL 2023 MEETINGS: Wednesdays from 10:30 - 11:30 AM hybrid (place TBA)</p> <ul style="list-style-type: none"> September 27 October 11 October 25 November 8 November 22 December 6 	
ADJOURNMENT		<p>Meeting adjourned by Chair Nadine Ortega at 11:36 AM</p>

Respectfully submitted by Lisa Fujikawa, Acting Secretary.
Approved on 09/27/2023 by acclamation.