



UNIVERSITY  
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**GENERAL EDUCATION COMMITTEE**  
**MEETING MINUTES**

**MEETING DATE:** September 14, 2017 11:30 AM - 12:30 PM

**LOCATION:** Hawaii Hall 309

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

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Aurelio Agcaoili	P	Nori Tarui	P	Lisa Fujikawa -Staff	P		
Halina Zaleski	P	Garrett Clanin	P	Vicky Keough -Staff	P		
Shannon Johnson	P	Micah Leval ASUH Rep	P	Wendi Vincent -Staff	P		
Jennifer Griswold	P	Debora Halbert	P				
Michael Nassir	P	Ronald Cambra	P				
Michael Cooney	P	Ryan Yamaguchi	P	Stacey Roberts - liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>		Meeting was called to order by Stacey Roberts, SEC liaison at 11:34 AM.
<b>REVIEW OF MINUTES</b>	1. None	1. No action.
<b>CHAIRS REPORT</b>	1. Aloha and Welcome members	1. Introductions made.
<b>UNFINISHED BUSINESS</b>	1. None	
<b>BUSINESS</b>	1. General Education Committee Kickoff presentation. <ul style="list-style-type: none"> <li>a. Reviewed attendance policy. Three unexcused absences from a meeting of the full Senate and/or of a Senate Standing Committee in a semester will constitute a voluntary resignation from the assigned Committee and the Senate. Email the GEC Chair before the meeting if can't attend GEC meeting.</li> </ul>	1. Reviewed and discussed.



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	<p>b. Brief summary of Summer 2017 SEC activities and SEC Liaison's role.</p> <p>c. ASUH student representative has yet to be appointed by ASUH.</p> <p>2. Election of GEC officers.</p> <p>a. Chair - Shannon Johnson nominated Aurelio Agcaoili as Chair. Approved unanimously by acclamation.</p> <p>b. Vice Chair - Aurelio nominated Shannon Johnson as Vice Chair. Approved unanimously by acclamation.</p> <p>c. Secretary - Aurelio nominated Jennifer Griswold as Secretary. Approved unanimously.</p> <p>3. GenEd Boards and Liaisons. Described the different Boards. Liaison's role is to bring information back and forth between the meetings. This semester the WI Board will meet on Fridays, 10-11am. OC will meet on Thursdays, 9-10am. ETH will meet starting in Oct on Wednesdays, 11am-12pm (but in Sept on Mondays, 10:30-11:30am). Foundations Board will meet on Mondays, 2:30-3:30pm. HAP will meet on Mondays, 12:30-1:30pm.</p>	<p>2. a. Aurelio Agcaoili elected as Chair. b. Shannon Johnson elected as Vice Chair. c. Jennifer Griswold elected as Secretary.</p> <p>Motion by H. Zaleski to accept all nominations; seconded by N. Tarui seconded. Approved unanimously</p> <p>3. Liaisons to GenEd Boards: Foundations - M. Nassir; WI - H. Zaleski; ETH - G. Clanin; HAP - S. Johnson; OC - M. Cooney; Diversification Subcommittee - J. Griswold, M. Nassir, N. Tarui, and S. Johnson.</p>
<b>ADJOURNMENT</b>	<p>1. The next meeting of the General Education Committee will be on October 12, 2017 in Hawaii Hall 309 from 11:30AM - 12:30 PM.</p>	<p>Meeting adjourned at 12:33 PM.</p>

Respectfully submitted by Jennifer Griswold, Secretary.

Approved on October 12, 2017 with 6 votes in favor of approval; 0 against; 0 abstentions.