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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Tuesday, April 18, 2023, 10:30-11:30 AM
LOCATION: QLC 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Called to order at 10:31 AM
REVIEW OF MINUTES		April 4 minutes approved X-X-X
INFORMATION ITEMS	GEO Pau Hana May 5 12-2 pm in Bilger 106	
ACTION ITEMS		
DISCUSSION ITEMS	<p>-- DIV Board rejection of KRS 332 DB designation (first aid course); board has issue with the practicum emphasis of the course, i.e., biology behind the course is not emphasized.</p> <p>-- Letter indicating finality of the letter was sent by Div Board, not responded to/recognized by KRS until recently (post-registration)</p> <p>-- Scott proposes to have KRS come to next GEC meeting for appeal; this reflects updates to governing docs, i.e., two back and forths with board then appeal to GEC if desired.</p>	



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	<p>Gen Ed Task Force: Chairs of GEC and CAPP have been trying to put forth resolution to create task force to start work in Fall 2023 on MFS agenda. Getting on agenda for tomorrow's meeting would have been ideal, so may have to be in final MFS meeting (end of year, so busier). Should we introduce motion from the floor re: the creation of this task force.</p> <p>Shana: if introduced as new business tomorrow (Apr. 18) will appear on agenda for May 9 meeting. So this could assure GEC that it will appear on agenda in case of lack of CAPP co-sign. But won't change timeline for voting.</p> <p>Paul: It may be possible to introduce and vote with $\frac{2}{3}$ approval from MFS.</p> <p>Shana: There is time in tomorrow's agenda to discuss this. But SEC strongly recommends joint proposal with CAPP. Remember that CAPP was asked to serve as the lead committee in responding to the summer 2022 proposal. Again, optimistic about path forward but thinks details will be off putting.</p> <p>Chris: Don't introduce tomorrow. Simply bring up tomorrow and continue conversation with CAPP. Alternative is for GEC (and boards) could simply come up with own proposal and bring it to the MFS. But generally recommends co-sponsoring resolution with CAPP.</p> <p>Paul: suggests hybrid approach. Keep as many options open as you can.</p> <p>Scott: So we will propose a slimmed down version of resolution that simply emphasizes the creation of a joint task force.</p> <ul style="list-style-type: none"> -- Concern generally expressed about inclusion vs. overprescribing (e.g., Keahiahi notes Hawaiiinuiakea) -- Representation based on ILO's? -- Monitor emails to see final version of email and vote (via Google Forms) <p>Add additional GEC meeting on May 9 as well as May 2</p>	
NEW BUSINESS		
UPCOMING MEETINGS	FINAL SPRING 2023 MEETING: Tuesday, May 2 from 10:30 p.m. - 11:30 a.m. in QLC 208	
ADJOURNMENT		Meeting adjourned at 11:29 AM



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Respectfully submitted by Dan Harris-McCoy, Secretary.

Approved on 05/02/2023 with 6 votes in favor of approval and 0 against.

- **SEC (Shana Brown):** SEC has had recent conversations related to Gen Ed, including with President Lassner, Provost Bruno, iVPAE Lyons, and Hawai'i inuiākea Dean Osorio. Conversations were useful to dispel rumors of any impending action on the multi-campus accord, which was not formally replied to by UH administration and does not appear to be in play on any UH system campuses. Feeling is hopeful that a Mānoa conversation on Gen Ed can be collegial and productive, and support our ILO's, including being a Native Hawaiian Place of Learning. SEC strongly praises & supports GEC's collaboration with other Senate committees.

Upcoming important dates: Next Senate meeting: Wednesday, April 19. Next deadline to submit agenda items: May 1. Last Senate meeting of this AY: May 10.

- **GEO Director (Christine Beaulé):** Recruitment for the student Diversification focus groups continues. Please encourage your students to sign up via [this form](#).
- **Div Board (Dan Harris-McCoy):** Discussion of Div applications; discussion of process for negotiating disapprovals; last day GEO event; assessment project—recruiting for focus groups
- **E Board (Matt Eng):** The E Board is compiling exemplar proposals for the Gen Ed website and to aid faculty when putting together future proposals. The Board also reviewed their end of year report.
- **W Board (Lisa Fujikawa):** The Board finished its work on developing guidelines and a request form for departments that want/need to have a W section with more than 20 students. The Board will also be offering a workshop on plagiarism, “New Perspectives on Plagiarism: A More Humane Approach to Teaching and Addressing Source Use,” on Tuesday, April 25, from 10:30-11:45 AM at CTE.