



UNIVERSITY  
of HAWAII®  
MĀNOA

GENERAL EDUCATION COMMITTEE  
MEETING MINUTES

**MEETING DATE:** Thursday, September 3, 2020 1:30–3:00 PM  
**LOCATION:** Zoom  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Garrett Apuzen-Ito	P	Mike Nassir	P	Christine Beale	P	Lisa Fujikawa	P
Shana Brown	P	Jonathan Pettit	P	Ronald Cambra	P	Vicky Keough	P
Matt Eng	P	Mandy Westfall-Senda	P	Ryan Yamaguchi	A	Cari Ryan	P
Betsy Gilliland	P	(ASUH rep)		Christine Irvine (SEC liaison)	P		
Kalikoaloha Martin	P						

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Meeting was called to order by Christine Irvine <ul style="list-style-type: none"> <li>Additional welcome SEC presentation led by Christine</li> </ul>	Meeting was called to order at 1:30 PM
REVIEW OF MINUTES	Minutes from the 5/8/20 meeting approved with 5 votes in favor, 0 against, and 3 abstentions.	
INFORMATION ITEMS	Election of Chair, Vice Chair, and Secretary <ul style="list-style-type: none"> <li>Chair: Jon Pettit</li> <li>Vice: Betsy Gilliland</li> <li>Secretary: Matt Eng</li> </ul> Unanimous Approval	
	GEO Director's Report <ul style="list-style-type: none"> <li>Fall 2020 General Education Orientation was conducted via Zoom on Wednesday, August 19 for all boards and committees. <ul style="list-style-type: none"> <li>All Gen Ed boards are fully staffed</li> </ul> </li> <li>Focus proposal forms have been updated so there is a single form for instructor-based and course-based proposals.</li> <li>GEO is working remotely.</li> </ul>	Christine Beale



UNIVERSITY  
of HAWAII®  
MĀNOA

	<p>GEC Chair's Report</p> <ul style="list-style-type: none"> <li>Projects for the year will be a continuation from Spring 2020 <ul style="list-style-type: none"> <li>Assessment, Thematic Pathways, and Governance Doc Revisions.</li> </ul> </li> </ul>	Jon Pettit
	<p>Liaison Assignments and Roles</p> <ul style="list-style-type: none"> <li>Meeting times have been set and boards have started meeting</li> <li>No reports at this time</li> <li>Diversification (Div) - Mike Nassir (GEC) and Cari Ryan (GEO)</li> <li>Foundations (F) - Mandy Westfall-Senda (GEC) and Cari Ryan (GEO)</li> <li>Contemporary Ethical Issues Focus (E) - Matt Eng (GEC) and Vicky Keough (GEO)</li> <li>Hawaiian, Asian, &amp; Pacific Issues Focus (HAP) - Kaliko Martin (GEC) and Chris Beaulé (GEO)</li> <li>Oral Communication Focus (O) - Garrett Apuzen-Ito (GEC) and Cari Ryan (GEO)</li> <li>Writing Intensive Focus (W) - Shana Brown (GEC) and Lisa Fujikawa (GEO)</li> </ul>	
	<p>Working Group Assignments</p> <ul style="list-style-type: none"> <li>A continuing representative from each working group provided an overview of the continuing projects.</li> <li>No additional reports until after the working groups meet.</li> <li>Assessment - Kaliko, Mandy, and Cari (GEO)</li> <li>Curriculum - Mike, Shana, Betsy, and Chris (GEO)</li> <li>Governance - Jon, Garrett, Matt, and Lisa (GEO)</li> </ul>	
<b>ACTION ITEMS</b>	None	
<b>DISCUSSION ITEMS</b>	<p>Set tone and expectations for the upcoming year</p> <ul style="list-style-type: none"> <li>Everyone should feel safe and free to give their opinion. Request that if we disagree; tell us why and how we can work together and understand. Especially voting members, but everyone on the committee.</li> </ul> <p>Review status of Thematic Pathways</p> <ul style="list-style-type: none"> <li>Waiting for additional discussion with SEC</li> </ul>	



UNIVERSITY  
of HAWAII®  
MĀNOA

	<ul style="list-style-type: none"> <li>Proposals submitted to GEC thus far will be used to review the process with the SEC; the proposed pathways themselves will not be reviewed until afterward</li> </ul>	
NEW BUSINESS	None	
UPCOMING MEETINGS	<b>FALL 2020 MEETING SCHEDULE: Thursdays from 1:30-3:00 p.m. via Zoom</b> <ul style="list-style-type: none"> <li>September 17</li> <li>October 1</li> <li>October 15</li> <li>October 29</li> <li>November 12</li> <li>November 19 (if needed)</li> <li>December 3</li> <li>December 10 (if needed)</li> <li>December 17</li> </ul>	
ADJOURNMENT		Meeting adjourned at 2:45 PM

Respectfully submitted by Matt Eng, Secretary.

Approved on 09/17/2020 with 7 votes in favor of approval and 0 against.