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COMMITTEE ON GENERAL EDUCATION (GEC)

MEETING MINUTES

MEETING DATE: 27 April 2017
LOCATION: QLC 412
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
AGCAOILI, Aurelio	P	VACANT (Non-Senator Faculty)		SORENSEN IRVINE, Christine (SEC Liaison)	E		
JOHNSON, Shannon	P	NASSIR, Michael (Non-Senator Faculty)	P	AIKAU, Hokulani (GEO)	P		
MINATODANI, Dore	P	TARUI, Nori (Non-Senator Faculty)	P	VINCENT, Wendi (GEO)	P		
PAVLOVIC, Dusko	P			FUJIKAWA, Lisa (GEO)	P		
ROBERTS, Stacey	P	CAMBRA, Ron (Undergraduate Education)	E	KEOUGH, Vicky (GEO)	P		
LAO, Eugene (ASUH Representative)	P	YAMAGUCHI, Ryan (Admissions)	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER 11:40am		
MINUTES	Motion to approve the minutes from 13 April 2017 by Michael, seconded by Nori. Passed 6-0-0.	
SEC LIAISON REPORT	N/A	
REVIEW OF PROPOSALS	E, O, & W designation for IP 364 (Acido). Discussion of the three different requested designations. The syllabus is complicated and lacks sufficient information and explanation. The syllabus doesn't detail how the ethical framework will be used. Motion to not approve the multiple focus designation for three years by Dore, seconded by Nori. Not approved 5-0-2. Recommendation from the W Board re: X99 Courses. Discussed. Motion to approve with the addition of noting that the courses will	



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	adhere to normal Focus deadlines by Michael, seconded by Shannon. Passed 7-0-1.	
INFORMATION ITEMS	<p>TIM 306 Update. Requested O Focus. They submitted requested changes so approved.</p> <p>Governance Subcommittee Update. Dore provided update. Subcommittee consists of Stacey, Dore, Michael, and Shannon. Reconciling of governing documents and clarifying organizational structure. Looked through many documents and determined that three need clarifying and moving forward: Faculty Governance of UHM General Education, MOU needs to be updated and incorporate GEO, and Appendix B (Proposal for Modification of UH Manoa General Education Requirements). The language in the many documents are contradictory in identifying GEC as a standing, official, and permanent committee. No definition of “official” committee. GEC has been operating as a permanent committee with its own governing document of procedures. Recommending permanent committee. Standing committee requirements contradict how GEC operates, and GEC has its own procedures on how it works. Summary of what was done is being forwarded to the Program Review Steering Committee.</p> <p>GenEd Review Update.</p> <p>Committee Member Replacements. Folks will be rotating off the GEC. Please forward to GEO the names of any faculty current members think would be a good fit. Committed to GenEd, supportive and open to GenEd, willing to do the work.</p>	
DISCUSSION ITEM	GEC Composition, Eligibility Requirements, Responsibilities, and Term Limits.	
ADJOURNMENT 12:33pm		

Respectfully submitted by Shannon Johnson.

Approved as corrected on 09/28/17 with 4 votes in favor of approval and 0 against and 2 abstentions.