



UNIVERSITY  
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GENERAL EDUCATION COMMITTEE  
MEETING MINUTES

**MEETING DATE:** Thursday, September 8, 2022 10:30-11:30 AM

**LOCATION:** Zoom

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

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Matt Eng	P	Nadine Ortega	P	Laura Lyons (OVPAE)	P	(ASUH rep)	
Kahea Faria	P	Scott Rowland	P	April Quinn (OVPAE)	P	Christine Beaule	P
Dan Harris-McCoy	P	Mandy Westfall-Senda	P	Ryan Yamaguchi (Admissions rep)	A	Lisa Fujikawa	P
Keahiahi Long	P	June Zhang	P	Shana Brown	P	Vicky Keough	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by SEC liaison Shana Brown at 10:34 AM.
REVIEW OF MINUTES		Minutes from 5/9/22 meeting approved with 8 votes in favor, 0 against and 0 abstentions.
INFORMATION ITEMS	1) Self-introductions by GEC members  2) <a href="#">Kickoff presentation</a> by SEC liaison Shana Brown <ul style="list-style-type: none"> <li>** Concept of shared governance</li> <li>** SEC roles (vis a vis MFS and its committees)</li> <li>** Liaison roles (OVPAE, SEC, ASUH)</li> <li>** Role of GEC, emphasis on how GEC has discretion over which issues it decides to take up (or not)</li> <li>** Roles of GEC Chair and Vice Chair</li> <li>** SEC must preview material GEC wants presented to MFS (2 weeks in advance of MFS meeting)</li> <li>** Summary of GEO/GEC work in Spring 2022</li> <li>** Summary of ongoing issues (e.g. progress reports, upcoming assessments, gen ed redesign, etc.)</li> </ul> 3) GEO Director's Report (written report submitted)	

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	<p>** Draft report summarizing HAP assessment</p> <p>** Results problematic, will be reevaluated</p> <p>** New GEO assessment coordinator will begin in mid-September</p> <p>** Will be rethinking Gen Ed reassessment timelines</p> <p>4) Read updated Gen Ed proposal for next GEC meeting; also read previous GEC report on initial proposal if possible</p> <p>** SEC liaison Shana Brown will report on senate process for reviewing new Gen Ed proposal</p>	
<b>ACTION ITEMS</b>	<p>1) Election of GEC officers (by acclaim)</p> <p>** Scott Rowland (Chair)</p> <p>** Nadine Ortega (Vice Chair)</p> <p>** Daniel Harris-McCoy (Secretary)</p> <p>2) Selection of open Board liaisons (Foundations, HAP, W)</p> <p>** Keahiahi Long (Foundations)</p> <p>** Kahea Faria (HAP, W (temporary))</p> <p>** June Zhang (undetermined due to scheduling conflicts)</p> <p>3) Selection of Assessment Working Group members</p> <p>** Mandy Westfall-Senda</p> <p>** Keahiahi Long</p> <p>** Matt Eng</p>	
<b>DISCUSSION ITEMS</b>	<p>1) Chair Rowland proposes future discussion of whether to form a “Course-Based Focus Form” working group</p>	
<b>NEW BUSINESS</b>		
<b>UPCOMING MEETINGS</b>	<p><b>FALL 2022 MEETING SCHEDULE:</b></p> <p>1) Future GEC meeting times: Thursdays from 10:30-11:30 mostly works; Keahiahi Long will check on possibility of rescheduling a conflicting meeting</p> <p>2) For Fall 2022, GEC will meet on Zoom</p>	
<b>ADJOURNMENT</b>		Meeting adjourned at 11:33 am



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Respectfully submitted by Daniel Harris-McCoy, Secretary.

Approved on 09/22/2022 with 7 votes in favor of approval and 0 against.