

GENERAL EDUCATION COMMITTEE

MEETING MINUTES

MEETING DATE: Wednesday, May 8, 2024, 10:30-11:30 AM

LOCATION: Bilger 106 or Zoom

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

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Kahea Faria	P (Zoom)	Scott Rowland	A?	Sonja Giardina (ASUH rep)	Е	Christine Beaule	P
Mahealani Kaneshiro	P (Zoom)	Shauna Sibonga	P	Paul McKimmy (OVPAE rep)	A? (Zoom)	Lisa Fujikawa	P
Keahiahi Long	P (Zoom)	Brad Taylor	P	Max Xiong (Enrollment Management rep)	P (Zoom)	Vicky Keough	P
Nadine Ortega	Р	June Zhang	A? (Zoom)	Gerry Busch (SEC liaison)	A? (Zoom)	Rose Paradise	Р

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order
		by the Chair at 10:33 AM
REVIEW OF MINUTES		Minutes from 4/24 meeting approved by acclamation with suggestions.
INFORMATION	Liaison reports (as collected by a Google Form prior to the	
ITEMS	meeting) can be found at the bottom of this document.	
	Gen Ed Report	
	No board liaisons sharing	
	Save the dates	
	 Gen Ed Pau Hana is today following this meeting. 	
	GEO annual orientation is tentatively scheduled for	
	Thursday, 15 August, from 9 AM to 11 AM.	
	 All current and new members will attend this 	
	orientation.	

University of Hawai'i at Mānoa Faculty Senate

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822 Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: <u>uhmfs@hawaii.edu</u> • Website: <u>http://www.hawaii.edu/uhmfs/</u>
An Equal Opportunity/Affirmative Action Institution



ACTION ITEMS		
ACHOMILLING		
DISCUSSION ITEMS NEW BUSINESS UPCOMING	(1) Proposed Thematic Pathway course addition and deletions • Film, Media and Society • Add COM 425 • Add EALL 473 • Remove EALL/ASAN 474 • Human Expression • Add WGSS 346 • Remove EALL 473 • Add WGSS 346 • Remove EALL 330/ASAN 330 • Remove EALL 472 (2) ENG 200 as a universal W Focus course (3) Multiple Focus designations • Related to the on-going conversations that courses that have multiple focuses are not meeting more than one of the hallmarks (e.g. O and W). (4) Phasing out Diversification courses • Depending on new Gen Ed; GEC may choose to phase out DIV proliferation. For example, if FILM 300 is a DH but has a prerequisite of FILM 200, which is also a DH. • Christine discussed two ideas to address this. (5) 2-Credit Div and Foundations transfer courses • There are times when a course will transfer to Mānoa as a 2-credit (e.g. quarter to semester change). • Request to have GEC weigh in thoughts about whether a 2-credit course could be transferred as a 3-credit course equivalent. Although there was consensus with a 2.67 credit transferring as a 3 credit; unknown about a 2-credit course transfer. • Keahiahi suggested that this could be added to the summer work that also includes Foundations board work.	(1) Brad moved to accept addition and deletions of the proposed thematic pathway couses and deletions; Kahea seconded and motion carried. (2) Christine recommended that emails to various interested parties [suggested consultation includes other UH campuses; OVPAE; Advisors; Transfer Credit Specialists in Admissions; STAR] be sent that summarizes the request and CC Gen Ed Office. Item tabled for next AY. (3) GEC will revisit this discussion in the near future. (4) GEC will revisit this discussion in the near future. (5)
MEETINGS		
		<u> </u>

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822 Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: <u>uhmfs@hawaii.edu</u> • Website: <u>http://www.hawaii.edu/uhmfs/</u>
An Equal Opportunity/Affirmative Action Institution



ADJOURNMENT	Meeting was adjourned by
	the Chair at xxxxxx

Respectfully submitted by Scott Rowland, Secretary. Approved on 9/25/2024 by acclamation.

LIAISON REPORTS (as submitted via the liaison updates form)

• <u>HAP Board (Kahea Faria)</u>: Apologies for this late submission. The HAP Board met on 4/24. There were no proposals to review/discuss. The HAP Board discussed CAPP's report about Gen Ed. Christine provided reminders, and shared the following documents:

Changes to Focus proposal form

Annual report template in drive

Annual report to Systemwide HAP Committee

HAP Committee is reviewing and finalizing their responses to the Annual Board report to GEC and the Annual Board report to Systemwide HAP Committee

- GEO Director (Christine Beaule): Thank you all for your service, and best wishes to those of you continuing next year! I have greatly enjoyed working with the GEC and Boards for the past 6 ½ years, and hope to have the chance to work with you again in the future in a different capacity. A hui hou, Gen Ed folks!
- <u>O Board (Shauna Sibonga)</u>: The O Board received an O exemption request but requires further clarification per R. Paradise. The board also worked on finalizing the annual report.

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822 Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813

E-Mail: <u>uhmfs@hawaii.edu</u> • Website: <u>http://www.hawaii.edu/uhmfs/</u>
An Equal Opportunity/Affirmative Action Institution