

## MĀNOA FACULTY SENATE



UNIVERSITY  
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## GENERAL EDUCATION COMMITTEE

## MEETING MINUTES

**MEETING DATE:** Wednesday, January 29, 2025, 8:30-9:30 AM  
**LOCATION:** Bilger 106 and Zoom  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Sonja Giardina (ASUH rep)	P (Zoom)	Nadine Ortega	P (Zoom)	Paully Yamada	P (Zoom)	Ashley Maynard (GEO Director)	P
Mahealani Kaneshiro	P (Zoom)	Sarah Post	P	Garett Inoue (Admissions rep)	P (Zoom)	Lisa Fujikawa (GEO liaison)	P
Keahiahi Long	P (Zoom)	Shauna Sibonga	P (Zoom)	Paul McKimmy (OVPAE rep)	P (Zoom)	Vicky Keough	P
Laura O'Rourke	P (Zoom)	Brad Taylor	P	Marguerite Butler (SEC liaison)	P	Rose Paradise	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by the Chair at 8:32 AM.
REVIEW OF <a href="#">1/15 MINUTES</a>	<a href="#">1/15 MINUTES</a>	Minutes from 1/15 were approved by acclamation.
INFORMATION ITEMS	1. <b>Reports and updates</b> (as collected by a <a href="#">Google Form</a> prior to the meeting) can be found at the bottom of this document.	1. No action.
ACTION ITEMS		1. None.
DISCUSSION ITEMS	1. <b>Gen Ed redesign - <a href="#">Draft revisions with notes from the joint GEC/CAPP committee meeting</a></b> <ol style="list-style-type: none"> <li>Ashley shared a draft of the presentation that will be shared with the Council of Chairs. GEC members provided feedback for the next revision.</li> <li>Ashley and Brad will co-present to the Council of Chairs at the Provost meeting on 30 January 2025.</li> </ol>	1. Discussed.

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<b>NEW BUSINESS</b>		
<b>UPCOMING MEETINGS</b>	<b>REMAINING SPRING 2025 MEETINGS: Wednesdays 8:30-9:30 AM</b> <ul style="list-style-type: none"> <li>• February 12</li> <li>• February 26</li> <li>• March 5? (back-to-back, if extra meeting is needed)</li> <li>• March 12</li> <li>• April 2 (3/19 is during spring break; 3/26 is Kuhio Day)</li> <li>• April 16</li> <li>• April 30</li> <li>• May 14 ? (finals week, if needed)</li> </ul>	
<b>ADJOURNMENT</b>		Meeting was adjourned by the Chair at 9:34 AM.

Respectfully submitted by Mahealani Kaneshiro, Secretary.

Approved on 02/12/2025 approved by acclamation.

**LIAISON REPORTS & UPDATES**

- F Board (Sarah Post): I gave a quick update on the redesign. Prof. Jolly was worried about changes to FG. The board reviewed applications and was able to get through quite a few proposals.
- HAP Board (Lisa Fujikawa for Mahealani Kaneshiro): The HAP Board met on 1/22/25 to begin reviewing/approving Summer 2025 proposals and discussing modifications to the Focus form. They will meet next on 1/29/25.
- W Board (Lisa Fujikawa): The W Board met on 1/22/25 and focused on developing an AI workshop to be offered in early Fall 2025. They meet next on 2/5/25.

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