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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Thursday, Jan. 17, 2023, 10:30-11:30 AM
LOCATION: QLC 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		MEMBERS	
Matt Eng	P	Nadine Ortega	P	Jenny Brown (ASUH rep)	P	Christine Beaule	E
Kahea Faria	P	Scott Rowland	P	Paul McKimmey (OVPAE rep)	P	Lisa Fujikawa	P
Dan Harris-McCoy	P	Mandy Westfall-Senda	E	Ryan Yamaguchi (Admissions rep)	E	Vicky Keough	P
Keahiahi Long	P	June Zhang	P	Shana Brown (SEC liaison)	P	Rose Paradise	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Celebrating first in-person meeting of GEC in quite a while!	Meeting was called to order by Chair Rowland at 10:32
REVIEW OF MINUTES		Minutes from 12/15/22 meeting approved with 6 votes in favor, 0 against and 1 abstention.
INFORMATION ITEMS		
ACTION ITEMS	-- remove Advisory Group from the org chart (fig. 1) (approved by acclamation) -- change proposed governing doc so that GEO Director is NOT a voting member (text TBA) (6 in favor, 0 opposed, 1 abstain) -- will work on text of issue of election of Chair and Vice Chair	
DISCUSSION ITEMS	-- Changes to Gen Ed governing docs; trying to update while keeping various constituents happy -- Dan: how to deal with proposed changes, but also qualms raised by CAB; Shana points out that to get MFS approval, GEC will need sponsorship by one standing committee of the MFS -- Discussion of Gen Ed Advisory group: Shana: makes sense but does it qualify for org chart?	



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	<p>-- Scott: perhaps an alternative to having Advisory Group meetings is to include language encouraging as-needed attendance of GEC meetings by Board chairs</p> <p>-- Dan/Matt: little substantial material about Advisory Group in proposed doc, so let's take it off org chart and add language about ad hoc meetings of Board Chairs and GEC</p> <p>-- Should GEO Director be allowed to vote on GEC? Should we recognize faculty status and ex-officio?</p> <p>-- Shana: GEC members might be unduly influenced by the prestige of the GEO Director; Scott: but Director currently does not hold back her opinions; Dan: CAB is concerned about the administrator status of GEO Director (Shana explains: doesn't even report to Dean, but reports straight to OVPAE; Paul agrees despite dual role)</p> <p>-- Dan: maybe give vote to SEC liaison as well as GEO Director? Shana: trend should be toward fewer rather than more "carve-out" voting members</p> <p>-- CAB concern about the possibility of Chair/Vice-Chair not being MFS members</p> <p>-- Scott: there is a basic concern over recruiting enough GEC members if all are required to be MFS members</p> <p>-- Nadine: concerned about having to assume Chair-ship of GEC due to lack of alternatives</p> <p>-- Matt: asking about non-coordination of term limits</p> <p>-- Shana: necessity that any MFS member should be chair is problematic, so would have to go back for re-assignment</p> <p>-- Paul: because GEC is already subordinate to other committees, this should solve CAB's concern; Scott: non-senators may not be able to speak at MFS (!),</p> <p>-- Paul: the GEC and its opinions and concerns can be reported by one or both of the GEC members who are senators (if they're not the GEC chair or vice chair) could be spoken by the GEC's MFS representatives</p>	
NEW BUSINESS		
UPCOMING MEETINGS	<p>SPRING 2023 MEETING SCHEDULE: Tuesdays from 10:30 p.m. - 11:30 a.m. in QLC 208</p> <ul style="list-style-type: none"> ● February 14 ● February 28 ● March 7 ● March 21 ● April 4 	



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	<ul style="list-style-type: none">• April 18• May 2	
ADJOURNMENT		Meeting adjourned at 11:31

Respectfully submitted by Dan Harris-McCoy, Secretary.

Approved on 01/31/2023 with 7 votes in favor of approval and 0 against.