



UNIVERSITY
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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Thursday, October 6, 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	(representing ASUH)	NA	Christine Beaulé	P
Kahea Faria	P	Scott Rowland	P	Paul McKimmey (representing OVPAE)	P	Lisa Fujikawa (GEO)	P
Dan Harris-McCoy	P	Mandy Westfall-Senda	P	Ryan Yamaguchi (representing Admissions)	A	Vicky Keough (GEO)	P
Keahiahi Long	P	June Zhang	P	Shana Brown (SEC liaison)	P	Rose Paradise (GEO)	P

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by Chair Rowland at 10:31
REVIEW OF MINUTES	-- Discussion of placement, review of liaison reports	Minutes from 9/22 meeting approved with 7 votes in favor, 0 against and 1 abstention.
INFORMATION ITEMS		
ACTION ITEMS		
DISCUSSION ITEMS	<p>1) Proposed updates to Gen Ed governing docs</p> <p>** Chris Beaulé report:</p> <p>-- Governing docs approved in 1999 (and last updated in 2007)</p> <p>-- Various problems, e.g., composition of Boards, GEC, which do not reflect best/common practices</p> <p>-- Passage has been delayed in MFS for various reasons</p> <p>** Scott: written feedback coming from MFS soon</p> <p>2) Discussion of Gen Ed redesign proposal</p>	Chair Rowland requests that GEC be prepared by next meeting to vote (straw poll?) for or against the baseline gen ed proposal as is. And have a good discussion based on personal views as well as work with Boards.



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	<p>** GEC liaisons have solicited feedback from their boards; no firm deadline from CAPP at this point</p> <p>** CAPP is considering a motion to approve “baseline”; have been urged by GEO to get feedback from GEC first</p> <p>** Some questions about process: should baseline be approved first, or baseline plus more complex/contentious issues (e.g. HSL, pathways) dealt with at the same time?</p> <p>** Dan: Why is CAPP considering a resolution to approve baseline so quickly?</p> <p>** Shana: it seems unlikely that the SEC would support a motion that would circumvent the review process. In any case, we should see if/how this resolution actually shakes out.</p> <p>** Paul McKimmy: encourages GEC/GEO to accept a potential CAPP resolution to support the baseline</p> <p>** Chris B.: while helpful, the perspectives and authority of GEC should be respected</p> <p>** Shana: current proposal may not be amendable based on townhall discussions</p> <p>** Chris B.: no plans to reconvene revisions committee, so essentially asking for up-or-down vote</p> <p>** Keahiahi and Matt: But certainly should be opportunities to comment/revise baseline</p> <p>** Scott: an initial report will be helpful in spreading the opinion of GEC to other bodies</p>	
NEW BUSINESS		
UPCOMING MEETINGS	<p>FALL 2022 MEETING SCHEDULE: Thursdays from 10:30 p.m. - 11:30 p.m. via Zoom</p> <ul style="list-style-type: none"> ● October 20 ● November 3 ● November 17 ● December 1 ● December 15 	
ADJOURNMENT		Meeting adjourned at 11:25

Respectfully submitted by Daniel Harris-McCoy, Secretary.

Approved on 10/20/2022 with 6 votes in favor of approval and 0 against



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LIAISON REPORTS

- Shana Brown (SEC): Update on request from GEC to CAB, for written comments on the GEC's draft governance documents, which were submitted to the SEC and referred to CAB in Fall 2021. After CAB reviewed the documents, GEC officers visited CAB at its May 9, 2022 meeting. Oral feedback was provided from CAB to the GEC and extensive minutes were taken. At its next meeting (Friday, October 7, 2022), CAB will vote on those minutes. The minutes have detailed information regarding the exchange. Once approved, the minutes will be sent to the GEC. They will constitute CAB's written feedback on the governance documents.
- Chris Beaulé (GEO): After meeting with UHM's Accreditation Liaison and Monica from the Assessment & Curriculum Support Center, we have drafted a revised assessment timeline. This will be presented to the GEC's Assessment Working Group first, then brought to the GEC for approval. It includes a redesigned HAP assessment project, among others. Christine attended the annual meeting ("constitute") of the Association of General and Liberal Studies (AGLS) last week. This organization is focused on general education reform and administration in higher ed.
- Kahea Faria (HAP Board): HAPS reviewed and provided comments to Gen Ed Revisions - overall comments were positive; agreed with changing one FG requirement to an FH (Foundations: Hawaiian Place of Learning). Discussed: a guiding principle (#1); FH designation (suggests HWST 107 & HAW 100 as inaugural FH designated courses); Reinforcement - keep the existing HAP reinforcement requirement; foundations and diversifications should not be allowed to double dip, and recommends that this "rule" be adopted across the UH system; more emphasis on professional development and capacity building; high impact practices (e.g., ePortfolio, SLO 4, civic engagement & team work - aligns w HAP hallmark 4).
- Mandy Westfall-Senda (O Board): Business as usual, reviewed renewals.
- Lisa Fujikawa (W Board): The Board met in person (!) and discussed cross listed courses in the context of Gen Ed, the decline in the number of Spring 2023 Focus proposals, and a possible plagiarism workshop.
- Dan Harris-McCoy (Div Board): TCE's; election of vice-chair; review of upcoming DIV workshop slide deck; plans to review Gen Ed redesign proposal.
- Keahiahi Long (Foundations Board): Deadline for proposals extended to Nov 1. Board will discuss GenEd Revised Proposal at next meeting (tomorrow, 10/7/22).