



UNIVERSITY
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GENERAL EDUCATION COMMITTEE
MEETING MINUTES

MEETING DATE: Thursday, December 1, 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	Kyle Martin (ASUH rep)	E	Christine Beaule	P
Kahea Faria	P	Scott Rowland	P	Paul McKimmey (OVPAE rep)	P	Lisa Fujikawa	P
Dan Harris-McCoy	P	Mandy Westfall-Senda	P	Ryan Yamaguchi (Admissions rep)	A	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		Meeting was called to order by Chair Rowland at 10:32 am
REVIEW OF MINUTES		Minutes from 11/03 meeting approved with 8 votes in favor, 0 against and 0 abstentions.
INFORMATION ITEMS	** Spring '23 GEC meetings will either be Tuesdays 10-11 or 10:30-11:30. In-person or online? Scott prefers in-person. Precise details will be determined by next GEC meeting.	
ACTION ITEMS	Vote(s) on proposed Gen Ed baseline curriculum	** Foundations: 8 in favor, 0 opposed ** Does the GEC support HSL as a Systemwide Gen Ed requirement?: 5 in favor, 3 opposed ** Does the GEC support the HSL as a Gen Ed requirement at all 4-year UH campuses: 7 in favor, 1 opposed



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		<p>** Does the GEC support the HSL as a Gen Ed requirement at UH Manoa: 7 in favor, 1 opposed</p> <p>** DIV: 8 in favor, 0 opposed</p> <p>** Focus/Reinforcement: 5 in favor, 2 opposed, 1 abstention</p>
DISCUSSION ITEMS	<p>** Keahiahi asks if Google Form is required for liaison reports (as opposed to placing directly in minutes)</p> <p>** Discussion of sections of proposed Gen Ed baseline curriculum: Foundations: NONE</p> <p>** HSL: system-wide requirement may be difficult for under-resourced campuses and high-credit programs (Scott); on the other hand, clearly supports the mission of UH and commitment to Hawaiian language is enshrined in state constitution</p> <p>** DIV: redesign seems to be proposing that DIV courses be restricted to 100- and 200-level courses; regardless of the vote, this will be included in the comments; can expand at Manoa level</p> <p>** Focus/Reinforcement: Nadine and Matt concerned about reduction in WI, want to emphasize that Manoa can and should add to the baseline</p> <p>** Deferring discussion of governing docs</p> <p>** Kahea: HAP has an urgent designation request, i.e. ITE has been allowed to submit late due to emergency, should submit and review ASAP.</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"> December 15 	
ADJOURNMENT		Meeting adjourned at 11:22

Respectfully submitted by Dan Harris-McCoy, Secretary.

Approved on 12/15/2022 with 6 votes in favor of approval and 0 against.