

Committee on Faculty Service Meeting Agenda

Date: Tuesday, May 31, 2022

Time: 2:00 PM - 3:00 PM

Attendance

Members

Name	Role	Attendance
Roger Chen	Member	Excused
Ariana Eichelberger	Member	Present
Seungoh Paek	Member	Present
Richard Medina	Member	Present
Teresa Schiff	Member	Present
Andre Haag	Member	Present
Johann Urschitz	Member	Present
Kim Binsted	SEC liaison	Excused
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 2:03 PM.
Review of Minutes	Review of 5/24/22 minutes	Minutes approved by acclamation
Chair's Report	<ol style="list-style-type: none"> 1. Items from SEC 2. Graduate council nominees 	<ol style="list-style-type: none"> 1. Nothing to report from SEC 2. Graduate council nominees were reviewed by the committee via email on May 27 and forwarded to John to add to SEC June 6 agenda.
Action Items	<ol style="list-style-type: none"> 1. Review and forward GEC Board appointments 	<ol style="list-style-type: none"> 1. GEC Board volunteers reviewed. Recommendations to be sent to SEC for approval. Eichelberger moved to approve, Urschitz seconded, approved by acclamation
Adjournment	The next meeting of the Committee on Faculty Service to be determined in fall 2022	Eichelberger made a motion to adjourn today's meeting and adjourn for the rest of the summer; Urschitz seconded, approved by acclamation Meeting adjourned at 2:57 PM.

Respectfully submitted by Ari Eichelberger, Secretary
Approved unanimously on September 8, 2022.