

Committee on Faculty Service Meeting Minutes

Date: September 23, 2020

Time: 9:22 am - 9:35 am

Attendance

Members

Name	Role	Attendance
Birendra Mishra	Co-Chair	Present
Wes Palmer	Co-Chair	Excused
Eric Peterson	Secretary	Present
Lori Fulton	Member	Present: arrived 9:22 am
Mike Rappe	Member	Excused
U'ilani Lum	Member	Present: departed 9:35 am
Marguerite Butler	SEC liaison	Present
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 acting Chair Birendra Mishra at 9:22 AM.
Review of Minutes	1. The draft September 13, 2024 minutes were sent to members electronically.	1. Motion by Eric to approve or as corrected; seconded by Birendra. Approved by acclamation.
Chair's Report	1. LAW Senator Miyoko Pettit-Toledo resigned on 9.18.24 2. CALL Senator Anastasia Kostetskaya has requested to be reassigned from GEC to CPM 3. Paully Yamada has requested to be reassigned from CAPP to another committee.	1. No action taken. 2. No action taken. 3. No action taken.
Action Items	1. Special Election results SOEST - elects Erik Franklin (2024-26) ORU - elects Shuxing Zhang (2024-26) CALL - elects Brad Taylor & Yola Monakhov Stockton (2024-26) HSHK - elects Maya Saffery (2024-26) SCB - elects Daniel Port & Xiaodan Mao-Clark (2024-26) 2. Consider these current MFS Committee preferences: Anastasia Kostetskaya to CPM Brad Taylor to GEC Dan Port to CAPP	1. Motion by Lori to approve the Fall special election results, seconded by Birendra. Approved by acclamation. 2. Motion by Eric to approve the MFS Committee preferences, seconded by Birendra. Approved by acclamation.
Guest(s)	1. None	
SEC Report	1. TBD	
Unfinished Business	1. None	
Business	1. Updated 2024 General & Special Elections Tracking worksheet Currently there are 63 senators. 2. Office of Student Conduct request for faculty representation for AGC and SC.	1. No action taken. 2. Chair directed the Senate Office to send out call for volunteers.

	<p>Draft announcement</p> <p>3. MFS Committee preference poll for the 7 new Senators. Current 2024 MFS Committee rosters (*CAPP has requested for more members) CAPP has 7 members & 1 member on Fall sabbatical. CAB has 7 members CEE has 2 members - sufficient number of senators COA has 4 members CFS has 6 members COR has 7 members CPM has 5 members (not counting A. Kostetskaya) CSA has 7 members GEC has 3 members</p> <p>4. The Committee on Athletics (COA) needs to seek a new Coalition on Intercollegiate Athletics (COIA) Representative. Past COIA Rep Kelley Withy (JABSOM) 3-year term has expired August 31, 2024.</p> <p>5. The Committee on Education Effectiveness (CEE) needs to fill three vacant (non-senator) seats: 1 faculty member from Arts & Sciences 2 faculty members from the Non-Arts & Sciences</p>	<p>3. Chair directed the Senate office to send out the MFS committee preferences.</p> <p>4. Chair directed the Senate Office to send out a call for volunteers and contact past faculty active with COIA.</p> <p>5. Chair directed the Senate Office to send out a call for volunteers.</p>
Adjournment	<p>The next meeting of the Committee on Faculty Service will be on Monday, October 07, 2024 from 9:00 am to 10:00 am.</p>	<p>Meeting adjourned at 9:35 am.</p>

Respectfully submitted by Eric Peterson, Secretary
Approved unanimously on October 7, 2024.