

## Committee on Faculty Service Minutes

**MEETING DATE** March 22, 2021

**MEETING TIME** 10:00 AM - 11:00 AM

**LOCATION** Zoom <https://hawaii.zoom.us/j/98345858721>

Meeting ID: 983 4585 8721

Passcode: mfs cfs

### Attendance

#### Members

Name	Role	Attendance
Christine Beaulé	Member	Present
Roger Chen	Member	Excused
Ariana Eichelberger	Member	Present
Marek Kirs	Member	Present
Richard Medina	Member	Present
Seanyelle Yagi	Member	Present
Sarah Yuan	Member	Present
Truc Nguyen	SEC liaison	Present
John Kinder	UHMFS Office	Excused

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by Chair Beaulé at 10:01 AM.
<b>Review of Minutes</b>	1. Review of March 12, 2021 minutes.	1. Chair Beaulé made motion to approve; second by Eichelberger. 6 votes in favor; 0 against, and 0 abstentions. Minutes approved.
<b>Chair's Report</b>	1. Items from SEC 2. 3.	1. No action 2. No action 3. No action
<b>Action Items</b>	1. 2.	1. No action 2. No action
<b>Guest(s)</b>	1. None	1. No action
<b>Committee Reports</b>	1. None.	1. No action
<b>Unfinished Business</b>	1. Proposed amendments to bylaws: joint proposal from CFS, GEC and CEE 2. None.	1. Reviewed over email 2. No action

<b>Business</b>	<ol style="list-style-type: none"> <li>Staffing Gen Ed Boards, non-Senator position on GEC: <ul style="list-style-type: none"> <li>see original call for volunteers for specific expertise needed or constituency requirements</li> <li>see also the responses (rows 18-37) to that call for volunteers, as well as submitted CVs (in this folder all together, but links to each individual's CV embedded in responses spreadsheet too) <ol style="list-style-type: none"> <li>HAP - 1 seat, 6 volunteers Ethics (exp teaching) - 1 seat, 4 volunteers</li> <li>GEC - 1 seat, 2 volunteers Foundations (at large) - 1 seat, 2 volunteers Diversification - 1 seat, 2 volunteers Oral Comm - 1 seat, 2 volunteers</li> <li>Writing Intensive - 3 seats, 3 volunteers Foundations (quant reasoning) - 1 seat, 1 volunteer Ethics (advising exp) - 1 seat, 1 volunteer</li> </ol> </li> <li>Voting form at this link</li> </ul> </li> <li>None.</li> </ol>	<ol style="list-style-type: none"> <li>Volunteer statements and CVs were reviewed. Voting will be completed via the link provided in the agenda by Wednesday, 3/24.</li> <li>No action.</li> </ol>
<b>Adjournment</b>	The next meeting of the Committee on Faculty Service will be on April 9, 2021.	Chair Beaulé made a motion to adjourn; seconded by Yagi. Meeting adjourned at 10:58 AM.

Respectfully submitted by Seanyelle Yagi, Secretary  
Approved unanimously on April 9, 2021.