

Committee on Faculty Service Meeting Agenda

Date: February 24, 2025

Time: 12:00 - 1:00 pm

Attendance

Members

Name	Role	Attendance
Birendra Mishra	Co-Chair	Present
Wes Palmer	Co-Chair	Present
Eric Peterson	Secretary	Present
Lori Fulton	Member	Present
Mike Rappe	Member	Present
Duncan Farrah	Member	Present (Arrived 12:15)
U'ilani Lum	Member	Excused
Marguerite Butler	SEC liaison	Present
John Kinder	UHMFS Office	Excused

Guests

Name	Role	Time

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by B. Mishra at 12:03 PM.
Review of Minutes	1. The February 10, 2025 minutes draft was sent to members electronically.	1. Approved by acclamation
Chair's Report	1. Volunteer request to serve on search committee for CARES Director position, nomination of volunteer by March 1, 2025 2. Volunteer request to serve on search committee for VPRS in the Summer - nomination of volunteer by April 7, 2025 3. UHM Children's Center	1. No Action Taken 2. No Action Taken 3. W. Palmer made a motion: CFS sign on as a co-sponsor on the resolution regarding UHM Children's Center, L. Fulton, seconded the motion. Approved by Acclamation.
Action Items	1. Nothing to Report	1. No Action Taken
SEC Report	1. SEC recently overstepped their purview in appointing CNS Search Committee members without consulting CFS.	1. B. Mishra as chair of CFS will send an email to the SEC to clarify CFS understanding of its role and position in nominating committee members.
Unfinished Business	1.xx	1. Xx
Business	1. MFS General election update: MFS General Election Candidacy, 2025-26 (Candidate submissions) - CONFIDENTIAL 2025 Vacant Senate Seat tracking 23 first-time candidates are running in this election! - The Senate office will keep the candidacy submission form OPEN as we will most likely need to extend the candidacy period to close on Friday, Feb 28 at 5pm. - The following constituencies with vacant seats as of 12 noon today: ARCH; CALL; JABSOM; LIBSVCS; NATSCI; ORU; SOCSCI; and SOEST	1. J. Kinder requests approval to extend the candidacy period. E. Peterson made a motion to extend the MFS candidacy period to close on Friday, Feb 28 at 5pm. D. Farrah, seconded the motion. Approved by Acclamation.
Adjournment	The next meeting of the Committee on Faculty Service will be on Monday, March 10, 2025 from 12:00 to 1:00 pm.	Meeting adjourned at 1:00 PM.

Respectfully submitted by Eric Peterson, Secretary
Approved unanimously on March 10, 2025.