

Committee on Faculty Service Meeting Agenda

Date: February 27, 2024

Time: 12:00 PM

Zoom link:

Attendance

Members

Name	Role	Attendance
Marguerite Butler	Co-Chair	Present
Naiyi Fincham	Member	Present
Lori Fulton	Secretary	Present
Richard Medina	Co-Chair	Present
Birendra Mishra	Member	Present
Wesley Palmer	Member	Present
Michael Rappe	Member	Present
Liang Wang	Member	Present
Carolyn Stephenson	SEC liaison	Present
John Kinder	UHMFS Office	Excused

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Medina at 12:01 PM.
Review of Minutes	1. Review of FEB 13 minutes	1. Motion made by Medina to approve the minutes. Seconded by Butler. Approved by unanimous consent.
Chair's Report	<ol style="list-style-type: none"> 1. Items from SEC 2. Updates: MFS Election <ol style="list-style-type: none"> a. 35 total vacancies b. 23 vacancies w/candidates c. 12 vacancies w/o candidates d. ORU will have no representation e. Underrepresented: SOEST, SCB, HSHK, CALL 3. Updates: GENED <ol style="list-style-type: none"> a. No changes since last reported (2/13) 4. Discussion: Draft of Joint Committee Resolution on the Presidential Search Advisory Committee and Search Process and Amendment 5. Upcoming Dates: <ol style="list-style-type: none"> a. March 5: approve election results for certification by SEC b. By April: Recommend appointments to GENED boards c. By May 7: Recommend appointments to Senate committees d. By May 7: conduct SEC election 	<ol style="list-style-type: none"> 1. Liaison shared information from the SEC meeting with the President and Provost. Shared comments related to the draft resolution. 2. Reviewed MFS Election numbers. Last year average turnout was 35%. Helpful to mention time commitment when emailing colleagues about serving as a Senator. Saved a template for recruitment in this year's current election folder. 3. No action 4. Shared ideas behind and goal of the draft resolution. Discussion of the Resolution and Amendment. <ol style="list-style-type: none"> a. Medina moved to approve the draft resolution. Wang seconded. Approved by unanimous consent. b. Motion by Butler to approve the list as a show of support for the initial list. Medina seconded. Approved by unanimous consent. 5. Noted meeting next week, March 5, which is out of normal cycle, to approve election results. This is the only

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		scheduled meeting in March. Following meeting will be April 9.
Action Items	1. None	1.
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None	1. No action
Business	1. None.	1.
Adjournment	The next meeting of the Committee on Faculty Service will be on date/time	End of business. Meeting adjourned at 12:57.

Respectfully submitted by Lori Fulton, Secretary
Approved unanimously on March 5, 2024.