

Committee on Faculty Service Meeting Agenda

Date: Thursday, April 21, 2022

Time: 11:30 AM - 12:30 PM

Zoom link:

Attendance

Members

Name	Role	Attendance
Roger Chen	Member	Present
Ariana Eichelberger	Member	Present
Seungoh Paek	Member	Present
Richard Medina	Member	Present
Teresa Schiff	Member	Present, arrived at 11:47 am
Andre Haag	Member	Excused
Johann Urschitz	Member	Present
Kim Binsted	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 Chair Medina at 11:35 AM.
Review of Minutes	1. Review of 3/31/2022 minutes	1. Minutes approved by acclamation
Chair's Report	1. Report from SEC	1. See action items below
Action Items	1. Approve and forward APGE search committee nominations to SEC. 2. SEC election candidates 3. Volunteers to provide consultation on travel policy	1. APGE Search committee - 7 volunteers from CALL approved by acclamation and forwarded to SEC: (Peng Xu, Scott Schimmel, Ned Bertz, Sai Bhatawadekar, Manfred Steger, Gay Satsuma, Joel Weaver) 2. SEC election - 3 candidates deemed eligible based on term limits (Raphael Raphael, Erin Centeio, David Flynn) and will be on ballot. Voting open from 4/25-4/29/2022 3. 22 names forwarded by CFS to SEC on April 13 to consult on travel policy: (Bonnyjean Manini, Anna Stirr, Christopher Muir, Christine Beaule, Katy Hintzen, Petrice Flowers, Ashley Maynard, Andrew Reilly, Sarah Yuan, Barbara DeBaryshe, Richard Allsopp, Brian Huffman, Kelley Withy, Yeonjung Jane Lee, Nhu Nguyen, Rick Ramirez, Erin Kahunawai Wright, Brooke Taira, Bo Xiao, John Shepherd, Mark Thorne, J.B. Friday)

MĀNOA FACULTY SENATE

	4. GEC Boards solicitation	4. GEC Boards solicitation - original call April 6, second call April 18th. Low turnout: 6 volunteers for 14 openings. Christine Beaulé to be contacted and encouraged to send additional volunteers to submit for candidacy. Third call will go out April 28th.
Adjournment	The next meeting of the Committee on Faculty Service will be on May 5th at 12:00 Noon	Meeting adjourned at 12:36AM.

Respectfully submitted by Ari Eichelberger, Secretary
Approved unanimously on May 5th at 12:00 Noon.