

Committee on Faculty Service Meeting Minutes

Date: October 20, 2022

Time: 10 AM

Zoom link:

Attendance

Members

Name	Role	Attendance
Richard Medina	Member	Present
Naiyi Fincham	Member	Present
Peter Leong	Member	absent/excused
Seungoh Paek	Member	Present
Teresa Schiff-Elfalan	Member	Present
Marguerite Butler	Member	Present
David Flynn	SEC liaison	Present
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 10:04 AM.
Review of Minutes	Review of 10/06/2022 minutes	1. Motion by Butler to approve the 10/6/2022 minutes; seconded by Paek. Approved by acclamation.
Chair's Report	<ol style="list-style-type: none"> 1. Candidacy period currently open Status: all 7 candidates are eligible: 3 seats CALL 1 1 seat CTAHR 1 1 seat ED 2 1 seat NATSCI 1 1 seat ORU 1 1 seat SCB 0 1 seat SOCSCI 1 1 seat SOEST 0 2. Note: Current CFS practice is to not share candidacy names/info with others during the open candidacy period. 3. Note: The recommended appointment for GEC HAP Board was not Patricia Halagao but rather Pia Arboleda. Arboleda's name was forwarded to SEC on OCT 10. 	<ol style="list-style-type: none"> 1. No action taken. 2. No action taken. 3. No action taken.
SEC Report	1. SEC asked CFS to clarify eligibility for alternative for JABSOM	1. action taken.
Action Items		
Business	1. JABSOM seat vacancy	<ol style="list-style-type: none"> 1. CFS recertifies the eligibility of Allsopp as first alternate to the JABSOM vacancy. Moved by Medina, seconded by Butler, and approved by acclamation 2. Upon acceptance by Allsopp, CFS recommends the appointment. Moved by Butler, seconded by Medina. Approved by acclamation 3. If the first alternate, Allsopp, declines the appointment, CFS instructs Kinder to contact

		JABSOM Faculty Senate for an alternate. Moved by Medina seconded by Fincham, and approved by acclamation.
Adjournment	The next meeting of the Committee on Faculty Service will be on 11/03/2022 at 10:00 am.	Business was complete, and meeting adjourned at 10:55 AM.

Respectfully submitted by Seungoh Paek, Secretary
Approved unanimously on November 10, 2022.