

Committee on Faculty Service Minutes

MEETING DATE March 12, 2021

MEETING TIME 9:00 AM - 10:00 AM

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

Meeting ID: 983 4585 8721

Passcode: mfs cfs

Attendance

Members

Name	Role	Attendance
Christine Beaule	Member	Present
Roger Chen	Member	Present
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	Present

Guests

Name	Role	Time
Garrett Apuzen-Ito	GEC representative	9:00 am

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Chair Beaulé at 09:01 AM.
Guest(s)	1. Garrett Apuzen-Ito on behalf of the General Education Committee	1. Suggested amendments proposed by the GEC to the Bylaws amendments were reviewed.
Review of Minutes	1. Review of February 26, 2021 minutes.	1. Yuan made motion to approve; second by Eichelberger. 7 votes in favor; 0 against, and 0 abstentions. Minutes unanimously approved.
Chair's Report	1. Items from SEC <ul style="list-style-type: none"> a. Sabbaticals and service inquiry b. Thank you's for handling elections 2. Schedule for voting on Gen Ed volunteers	1. No action 2. CVs of volunteers will be reviewed, discussed and members for voted online
Action Items	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None.	1. No action

Business	<ol style="list-style-type: none">1. Review election results<ol style="list-style-type: none">a. full link2. For CFS review: history of SEC elections and constituencies, CFS procedures implementing SEC elections	<ol style="list-style-type: none">1. Beaulé moved to recommend the election results and forward to the SEC. Seconded by Eichelberger. Motion unanimously approved. Beaulé moved to pre-approve the results of the special election for ENGR and SCB and forward to the SEC. Seconded by Eichelberger. Motion unanimously approved.2. Beaulé moved to vote to present amendments on behalf of CFS to the amendments of the Bylaws at the next MFS meeting. Seconded by Eichelberger. Motion unanimously approved.
Adjournment	The next meeting of the Committee on Faculty Service will be on March 22, 2021.	Beaulé made a motion to adjourn; seconded by Yagi. Meeting adjourned at 10:09 AM.

Respectfully submitted by Seanyelle Yagi, Secretary

Approved unanimously on March 22, 2021.