

MANOA FACULTY SENATE
Committee on Faculty Service (CFS)
Meeting Minutes

Meeting Date: Tuesday, February 19, 2013

Location: Hawai'i Hall

Attendance: [7 = Present; 1 = Absent; 3 = Excused]

Members		Members		Members		Guests	Time
Aurelio Agcaoili	P	Spencer Leineweber	P	Ian Pagano (SEC Liaison)	P		
V Balaraman	P	Martin Oishi	E				
Miguel Felipe	P	Carol Plummer	E				
Brian Glazer (Sabbatical 2012-13)	E	Benito Quintana	A				
Jing Guo	P	William Boisvert	P				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
CALL TO ORDER	10:02 AM	
MINUTES	Academic Grievance Committee appointments	Accepted unanimously the ranking as per online poll
	Athletics Advisory Board appointments	Accepted unanimously the ranking as per online poll but process remains open
	Awards Committee appointments	Accepted unanimously the ranking as per online poll
	Campus Facilities Planning Board appointments	Accepted unanimously the ranking as per online poll
	Classroom Use Policy Implementation Group appointments	Accepted unanimously the ranking as per online poll
	Committee on Enrollment Planning appointments; back-up names only	Accepted unanimously the ranking as per online poll
	Council on Study Abroad appointments	Accepted unanimously (1 abstention) the ranking as per online vote, with Kristin picking top choice from each constituency—we may have to seek more candidates if areas have no volunteers
	General Education Committee appointments—with recommendations of the Gen Ed Office	Accepted unanimously the two recommended (Joseph, Shiroma)

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
	General Education: Focus Board appointments	Accepted unanimously the ranking as per online poll
	General Education: Ethics Board appointments	Accepted unanimously the ranking as per Office recommendation (Sipes)
	General Education: Hawaiian-Asian-Pacific Board appointments	Accepted unanimously the ranking as per Office recommendation (Carlile)
	General Education: Oral Communications Board appointments	Accepted unanimously the ranking as per Office recommendation (Ing)
	General Education: Writing Intensive Board appointments	Accepted unanimously the ranking as per Area suggestions and Office recommendations
	Graduate Council appointments	Accepted unanimously (1 abstention) the ranking as per online vote, with Kristin picking top choice from each constituency—we may have to seek more candidates if areas have no volunteers
	Institutional Learning Objectives Implementation Committee appointments	Voted unanimously to re-nominate all current members and two new as per online vote
	Mānoa Experience Workgroup appointments	Recommended: 1° Masters; 2° Hippensteele; 3° Tagalicod
	Mānoa Sustainability Council	Recommended: 1° Sipes; Alt: McAndrews, the online poll order for 3° and on
	Parking Board of Review	Accepted unanimously the ranking as per online poll
	Strategic Planning Committee	Accepted unanimously the ranking as per online poll (Barbour as 3° to break tie)
	Strategic Planning Committee: Retention and Graduation	Recommended: Sammons
	Strategic Planning Committee: Research and Graduate Education	Accepted unanimously the ranking as per online poll
	Strategic Planning Committee: Sustainability	Accepted unanimously the ranking as per online poll
	Strategic Planning Committee: Instructional Innovation	Accepted unanimously the ranking as per online poll
	Student Conduct Appellate Board	Accepted unanimously the ranking as per online poll
	Undergraduate Research Opportunities Council	Accepted unanimously the ranking as per online poll
Election	A quick update from Ian; instructions are now online	
ADJOURNMENT	10:54	

Approved on **Date** with **X** votes in favor of approval and **X** against. Respectfully submitted by Miguel Felipe.