

## Committee on Faculty Service Meeting Minutes

Date: March 10, 2025  
Time: 12:00 - 1:00 pm

### Attendance

#### Members

Name	Role	Attendance
Birendra Mishra	Co-Chair	Present
Wes Palmer	Co-Chair	Present
Eric Peterson	Secretary	Present
Lori Fulton	Member	Excused
Mike Rappe	Member	Present
Duncan Farrah	Member	Present
U'ilani Lum	Member	Excused
Marguerite Butler	SEC liaison	Present
John Kinder	UHMFS Office	Present

#### Guests

Name	Role	Time

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		Meeting was called to order by B. Mishra at 12:03 PM.
<b>Review of Minutes</b>	1. The February 24, 2025 minutes draft was sent to members electronically.	1. Approved by acclamation.
<b>Chair's Report</b>	1. Volunteer to serve on CARE director search committee <ul style="list-style-type: none"> <li>● Sarita Rai</li> <li>● Yola Monakhov Stockton</li> <li>● Scott Schimmel (no response)</li> </ul> 2. Request for assistance in recruiting faculty for the GEC and its Boards from Ashley Maynard	1. E. Peterson made a motion: Nominate Y. M. Stockton to CARE Director Search Committee. D. Farrah, seconded the motion. Approved by acclamation. 2. Action: Senate will get back to CFS/GEC by email regarding open seats.
<b>Action Items</b>	1. General Elections Candidate Responses, 2025-26 2. 2025 OpaVote Elections - audit files 3. <u>OpaVote - election results for 2025-27 terms:</u>  <b>ARCH:</b> Candidate Laura McGuire is elected. <ul style="list-style-type: none"> <li>- Eric Peterson, first alternate.</li> </ul> <b>*CALL:</b> Candidates Alec Schumacker, Shin Fukuda, Emily West, Tammy Tabe, and Joseph Foukona are elected. <ul style="list-style-type: none"> <li>- Stewart Curry, first alternate.</li> <li>- Daisy Church, second alternate.</li> </ul> <b>*CTAHR: (Tie)</b> Candidates Robert Paull, Young Cho, Birendra Mishra, and Ania Wieczorek are elected. <ul style="list-style-type: none"> <li>- John Souza, Jr, first alternate.</li> <li>- Brent Sipes, second alternate.</li> <li>- Rheta Kuwahara, third alternate.</li> </ul> <b>*ED: (Tie)</b> Candidates Erin Centeio, Kenika Lorenzo-Elarco, Rayna Fujii, and Nicole Schlaack are elected. <ul style="list-style-type: none"> <li>- Victoria Timmerman, first alternate.</li> <li>- Rocky Knox, second alternate.</li> </ul> <b>ENGR:</b> Candidates Sayed Bateni and Giuseppe "Peppe" Gallo are elected.	1. D. Farrah made a motion: Officially Designate Victoria Timmerman as alternate in the College of Ed. M. Rappe, seconded the motion. Approved by acclamation. 2. W. Palmer made a motion: Approve election results. D. Farrah, seconded the motion. Approved by acclamation. 3. No action.

	<p><b>HSHK:</b> Candidate Brandi Nalani Balutski is elected. - E. Kalikoaloha Martin Jr, first alternate.</p> <p><b>JABSOM:</b> Candidates Jason Kenji Higa, Jannet Lee-Jayaram, Michelle Tallquist, and Beatriz Lorenza Rodriguez are elected.</p> <p><b>LAW:</b> Candidate Kamaile Turcan is elected. - Aamir Abdullah, first alternate.</p> <p><b>LIBSVCS:</b> Candidate Kapena Shim is elected.</p> <p><b>NATSCI:</b> Candidates Zuxiao Zhang and Peter-Michael Seidel are elected.</p> <p><b>OUTREACH:</b> Candidate Billy Meinke is elected.</p> <p><b>*SCB:</b> Candidate Randall Minas is elected. - Joseph Patoskie, first alternate.</p> <p><b>SOCSCI:</b> Candidates Youjeong Kim and Kathy Ferguson are elected.</p> <p><b>SOEST:</b> Candidates Jennifer Griswold, Eric Gaidos, and Troy Heitmann are elected.</p> <p><b>*SONDH: (Tie)</b> Candidates Cynthia Taylor Graywolf and Kimberly U'ilani Chow-Rule are elected. - Frankie Hale, first alternate.</p> <p><b>SS:</b> Candidate Kiana Shiroma is elected. - Rosemarie Woodruff, first alternate.</p> <p><b>TSSWPH:</b> Candidate David Stupplebeen is elected. - Cameron Rasmussen, first alternate.</p> <p>4. <a href="#">2025 General Elections</a> Tracking</p>	<p>4. No action taken.</p>
<b>SEC Report</b>		<p>1. Xxx made a motion: Xxx, seconded the motion. Approved by</p>
<b>Unfinished Business</b>		<p>1. Xxx made a motion: Xxx, seconded the motion. Approved by</p>

## MĀNOA FACULTY SENATE

<b>Business</b>	<p>1. Request from CNS faculty senate revival group</p>     <p>2. Manoa Faculty Congress Vote on Charter and Bylaws, 2025 (Refer this matter to the SEC)</p>	<p>1. M. Butler reported. Recommending requesting support from the Faculty Senate. E. Peterson made a motion: Senate Office will provide election support to CNS for establishing a faculty senate in order to get CNS represented in MFS. W. Palmer, seconded the motion. Approved by acclamation.</p>  <p>W. Palmer made a motion: Refer this matter back to the SEC. D. Farrah seconded the motion. Approved by acclamation.</p>
<b>Adjournment</b>	The next meeting of the Committee on Faculty Service will be on Monday, March 24, 2025 from 12:00 to 1:00 pm.	Meeting adjourned at 1:09 PM.

Respectfully submitted by Eric Peterson, Secretary  
Approved unanimously on April 7, 2025.