

Committee on Faculty Service Minutes

MEETING DATE April 9, 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 Beaulé	Member	Present
Roger Chen	Member	Present
Ariana Eichelberger	Member	Present
Marek Kirs	Member	Excused
Richard Medina	Member	Present
Seanyelle Yagi	Member	Present
Sarah Yuan	Member	Excused
Truc Nguyen	SEC liaison	Present
John Kinder	UHMFS Office	Excused

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Chair Beaulé at 09:03 AM.
Review of Minutes	1. Review of March 22, 2021 minutes.	1. Chair Beaulé made motion to approve; second by Eichelberger. 5 votes in favor; 0 against, and 0 abstentions. Minutes approved.
Chair's Report	1. Items from SEC <ul style="list-style-type: none"> a. General Education Curriculum Design Team b. Academic Grievance Committee and Student Conduct Appellate Board c. Info sessions 2. Reclassification or recruitment email for Diversification Board (arts, humanities and literature position) 3. Christine will recuse herself (leave the zoom) fully for the remainder of this meeting. 4.	1. No action 2. By acclamation, reclassification of existing members will be recommended: Cameron Miyamoto will be changed from alternate to the At-Large or any Diversification position for a 3-year term. Peiling Kao will be changed to the arts humanities position with her existing term running through 2022. 3. Chair Beaulé left the Zoom meeting at 9:35 a.m. Vice Chair Medina resumed discussion of the meeting.
Action Items	1. 2.	1. No action 2. No action
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None. 2. None.	1. No action 2. No action
Business	1. Recommendations of 3-5 names for UH General Education Curriculum Design Team, and participation	1. Discussion and consideration of applicants will move online. An online voting form will be sent out to

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	<p>in Gen Ed Summer Institute: see spreadsheet of applicants</p> <p>a. see also Gen Ed Redesign website, description of process for recruiting and selecting Curriculum Design Team members, and draft Summer Institute schedule</p> <p>2.</p>	<p>CFS members (excluding Chair Beaule) for a straw vote to narrow the list down from 29 applicants. SEC will provide a date for when the recommended names need to be forwarded.</p> <p>2. No action.</p>
Adjournment	<p>The next meeting of the Committee on Faculty Service will be on April 23, 2021.</p>	<p>Vice Chair Medina adjourned the meeting. at 10:02 AM.</p>

Respectfully submitted by Seanyelle Yagi, Secretary
Approved unanimously on April 23, 2021.