



COMMITTEE ON FACULTY SERVICE

MEETING MINUTES

MEETING DATE: March 18, 2014
LOCATION: Hawaii Hall, Rm 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
SORIA, Julius	P	FULFORD, Catherine	E	RAWSON, James	E		
DI, Xu	P	OISHI, Martin	A	ROBERTSON, Scott	P		
DUNN, Robert	P	PAGANO, Ian	E				
FELIPE, Miguel	P	ROBERTS, Stacey	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Called to order by R Dunn, chairperson, 3:10p	
MINUTES	Minutes from January 21, 2014, meeting approved unanimously with minor adjustments.	
	As per Kristin's assignment, each cmte member reported before or during the mtng their suggested rankings for Mānoa-wide committees. Needs are reported by each committee and faculty have self-nominated themselves via an online survey	
	The committee spent a significant amount of time ranking as a group; many committees weren't pre-ranked. Kristin guided us clearly and all needed rankings were determined by the CFS.	
	The Committee discussed the vacancies for the 2014–15 senate and the process to fill positions—of special concern are areas sensitive to SEC/CFS appointments. The Committee decided to solicit, one last time, volunteers noting that if no one comes forth, the spot will remain vacant and the CFS will not appoint.	
ADJOURNMENT	The meeting adjourned at 4:30	

Respectfully submitted by Miguel Felipe.

Approved on Date with X votes in favor of approval and X against.



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MĀNOA

MĀNOA FACULTY SENATE
COMMITTEE ON FACULTY SERVICE

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