

**Committee on Faculty Service
Meeting Agenda**

Date: February 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	Present
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

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by B. Mishra at 12:02 AM.
Review of Minutes	1. The January 13, 2025 minutes draft was sent to members electronically.	1. Approved by acclamation
Chair's Report	1. Volunteer requests: <ul style="list-style-type: none"> ● CNS Dean Search ● CARE Director ● Vice Provost of Research 2. College senate Resolution draft and Sarita's response	D. Farrah volunteered for CNS Dean Search. M. Butler volunteered for alternate CNS Dean Search. 1. W. Palmer made a motion: Accept the resolution: Resolution Supporting the Right of Faculty to Form College Senates B. Mishra, seconded the motion. Approved by Acclamation
Action Items	1. Ideas for new committee structure for MFS for Undergraduate Education, Graduate Education, and Space Committees	1. Discussed: No action taken.
SEC Report		
Unfinished Business		
Business	1. MFS election planning: A. 2025 Election Tracking B. 2025 Faculty Congress Census <u>2025 Senate Vacant Seats (45)</u> AE (AA) 0 ARCH 1 CALL 5 CTAHR 4 ED 4 ENGR 2 JABSOM 5 LAW 1 LIBSVCS 1 NATSCI 3	1. E. Peterson made a motion: M. Rappe, seconded the motion. Approved by Acclamation

	<p> ORU 2 SS (OSA) 1 OUTREACH 1 SCB 1 HSHK 1 SOCSCI 3 TSOCWKPH 1 SOEST 7 SONDH 2 </p> <p> Link to Senate Calendar C. Proposed 2025 MFS General Election schedule Candidacy period: <i>Feb 18 - Feb 24 (1 week)</i> </p> <p> Extended Candidacy period <i>Feb 25 - Feb 28 (4 days)</i> Rules of Order says Candidacy period to be completed by Feb 28. </p> <p> Elections Open / Close <i>March 3 - March 7 (1 week)</i> Rules of Order says voting shall be completed one week before the March senate meeting. </p>	
Adjournment	<p> The next meeting of the Committee on Faculty Service will be on Monday, February 24, 2025 from 12:00 to 1:00 pm. </p>	<p>Meeting adjourned at 1:04.</p>

Respectfully submitted by Eric Peterson, Secretary
 Approved unanimously on February 24, 2025.