

Committee on Faculty Service Meeting Agenda

Date: March 5, 2024

Time: 12:00 PM

Zoom link:

Attendance

Members

Name	Role	Attendance
Marguerite Butler	Co-Chair	Present
Naiyi Fincham	Member	Present
Lori Fulton	Secretary	Present
Richard Medina	Co-Chair	Present
Birendra Mishra	Member	Present
Wesley Palmer	Member	Present
Michael Rappe	Member	Excused
Liang Wang	Member	Present, arrived at 12:06 pm
Carolyn Stephenson	SEC liaison	Present, arrived at 12:42 pm
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Medina at 12:03 PM.
Review of Minutes	1. Review of Feb 27 minutes	1. Motion to approve the 2/27 minutes by Butler. Mishra seconded. Approved by unanimous consent.
Chair's Report	1. Items from SEC 2. Election results (See action items) 3. Updates on PSAG issue?	1. Stephenson shared no new updates. 2. Kinder shared election results; Alternates can step in if a Senator resigns. The system does a random selection if there is a tie in the number of votes between two candidates. 3. Butler provided updates on PSAG, including the resolution.
Action Items	1. General Elections term (2024-26) Audit folder 2024 General Elections Tracking The following MFS Senators are elected: AA: Allison Yap CALL: Mario Cruz, Scott Schimmel, & Foley Pfalzgraf CTAHR: Barbara DeBaryshe & Amjad Ahmad ED: Sara Cook & Paulette Yamada <i>1st Alternate: Kelsey Kerrigan</i> ENGR: Oceana Francis JABSOM: Kathleen Connolly <i>1st Alternate: Deborah Merritt</i> <i>2nd Alternate: Richard Allsopp</i> LAW: U'ilani Tanigawa Lum & Miyoko Pettit-Toledo	1. Motion to approve recommending results of the General Election and the Alternates as recommended to SEC by Medina. Seconded by Wang. Approved by unanimous consent. 2. Medina will reach out to School of Business, Eric Peterson, about two vacancies.

	<p>LIBSVCS: David Rowntree <i>1st Alternate: Mitsutaka Nakamura</i></p> <p>NATSCI: Marguerite Butler & Sarah Post <i>1st Alternate: Brook Conner</i></p> <p>NAWSON: Kyoung Lee <i>1st Alternate: U'ilani Chow-Rule</i></p> <p>OSA: Camaron Miyamoto & Nathaniel Gronewold</p> <p>SOCSCI: Ann Sakaguchi, Dean Saranillio, & Mary Mostafanezhad</p> <p>SOCWKPH: Theresa Kreif & Sarah Marshall <i>1st Alternate: Joseph Peters</i> <i>2nd Alternate: Jennifer Kishida</i></p>	
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None	1. No action
Business	1. None.	1.
Adjournment	The next meeting of the Committee on Faculty Service will be on date/time	End of business. Meeting adjourned at 12:44.

Respectfully submitted by Lori Fulton, Secretary
Approved unanimously on April 9, 2024.