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MĀNOA

## COMMITTEE ON FACULTY SERVICE

### MEETING MINUTES

**MEETING DATE:** Tuesday, September 10, 2013, 3:00 pm

**LOCATION:** Hawai'i Hall 208, UH Mānoa Campus

**ATTENDANCE:** P = Present; A = Absent; E = Excused

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Stacey Robert	P	Ian Pagano (by phone)	P				
Robert Dun	P	Kristin Herrick (by phone)	P				
Miguel Felipe	P	Martin Oishi	E				
DI, Xu	P	James Rawson	E				
Catherine Fulford	P	Aurelio Agcaoili	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Began around 3:10 (some speaker phone problems)	
<b>Overview of Responsibilities</b>	Determine Various Positions to fill, most notably MFS MFS Committees Other Committees ( <a href="http://www.hawaii.edu/uhmfs/committee/other%20committees/archive.html">http://www.hawaii.edu/uhmfs/committee/other%20committees/archive.html</a> ) Identify Candidates Determine and Recommend Appointments and/or Run Elections	
<b>Select Officers</b>	Robert Dunn, chair Miguel Felipe, secretary	
	Kristin will send out Procedure Manual Ranking Lists from last year for this year's cmtes	
<b>Athletics Advisory Board</b>	AAB has three open seats: two for 3 year terms and one for two years  Chancellor will select from: Jessica S. Kosut Patrick Jichaku Cris Stickley Iris F. Kimura (first to cut if needed) Camaron Mikio Jimenez Miyamoto	



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	Kelley Withy *COA David T. Johnson	
<b>Graduate Council</b>	Needs one appointment. Committee suggests: Hamid Pourjalali	
<b>Commuter Services Advisory Cmte</b>	Halina Zaleski resigned. Recommended Makena Coffman. CFS endorses this recommendation.	
<b>Next Meetings</b>	Tuesday, October 22, 2013, 2:30pm Tuesday, November 26, 2013, 2:30pm	
<b>ADJOURNMENT</b>	3:58p	

Respectfully submitted by Miguel Felipe.

Approved on October 22 with 5 votes in favor of approval and 0 against.