

## Committee on Faculty Service Meeting Agenda

Date: April 2, 2024

Time: 12:00 PM

Zoom link:

### Attendance

#### Members

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

#### 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 12:34 PM.
Review of Minutes	1. Review of March 5 minutes postponed to next CFS meeting.	1.
Chair's Report		1.
Action Items	1. Discuss Presidential Search Resolutions <ul style="list-style-type: none"> <li>a. Resolution on Additions to the Presidential Search Advisory Committee</li> <li>b. Resolution on Presidential Search Criteria.</li> </ul>	1. Resolution on search process, motion by Wesley, seconded by Marguerite. I will ask Richard for his vote. 2. Resolution on search criteria discussed.
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	Marguerite Butler made a motion to adjourn; seconded by Michael Rappe. Meeting adjourned at 1:15.

Respectfully submitted by Marguerite Butler, co-chair  
 Approved unanimously on xxx, 2024.