

**Committee on Faculty Service
Minutes****MEETING DATE** May 7, 2021**MEETING TIME** 9:00 AM - 10:30 AM**LOCATION** Zoom <https://hawaii.zoom.us/j/98345858721>

Meeting ID: 983 4585 8721

Passcode: mfs cfs

Attendance**Members**

Name	Role	Attendance
Christine Beaulé	Member	Present
Roger Chen	Member	Present
Ariana Eichelberger	Member	Present
Marek Kirs	Member	Present
Richard Medina	Member	Present
Seanyelle Yagi	Member	Present
Sarah Yuan	Member	Present
Truc Nguyen	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		The meeting was called to order by Chair Beaulé at 09:01 AM.
Review of Minutes	1. Review of April 23, 2021 minutes.	1. Chair Beaulé made a motion to approve; Minutes approved by acclamation.
Chair's Report	1. Items from SEC 2. Continuing committees section of bylaws update	1. No action 2. No action 3. No action
Action Items	1. Graduate Council 2.	1. Chair Beaulé made motion to approve appointees to the Graduate Council. Recommendation approved by acclamation. 2. No action
Guest(s)	1. None	1. No action
Committee Reports	1. End of year report for CFS	1. No action
Unfinished Business	1. Review Senator committee preferences 2. None.	1. Committee preferences were reviewed. Final review and voting for committee compositions will be conducted over email. 2. No action

Business	<ol style="list-style-type: none">1. AGC (one-year alternate)<ol style="list-style-type: none">a. See spreadsheet2. GEC shift senator to non-senator seat volunteer<ol style="list-style-type: none">a. Jon Pettit to be shifted from senator to non-senator role on GEC3. Advisor position on Ethics Board volunteer4. A&S non-senator vacancy on CEE5. Pacific Islands issues specialist on HAP Board	<ol style="list-style-type: none">1. Final review and voting to be completed via email.2. No action.3. Final review and voting to be completed via email.4. A call for faculty volunteers will be sent out for one vacancy on CEE.5. A call for faculty volunteers will be sent out for one vacancy on the HAP board.
Adjournment	The next meeting of the Committee on Faculty Service will be scheduled in fall 2021.	Beaule made a motion to adjourn; seconded by Yagi. Meeting adjourned at 10:33 AM.

Respectfully submitted by Seanyelle Yagi, Secretary
Approved unanimously on May 21, 2021.