

## Committee on Faculty Service Minutes

**MEETING DATE** October 9, 2020

**MEETING TIME** 10:00 AM - 11:00 AM

**LOCATION** Zoom

### Attendance

#### Members

Name	Role	Attendance
Christine Beaulé	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	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by Chair Name at 10:05 AM.
<b>Review of Minutes</b>	1. Review of September 25, 2020 minutes.	1. Beaulé made motion to approve; second by Yuan. Approval was unanimous. Minutes approved.
<b>Chair's Report</b>	1. Items from SEC <ol style="list-style-type: none"> <li>Though we try to balance # on committees, in this AY might want to consider the amount of work in CAB and CAPP are high</li> <li>Graduate Council is still bypassing CFS for confirmation of faculty service; SEC Liaison has reached out to Krystyna Aune</li> <li>Working to restore the non-senate committee list on the UHMFS website</li> </ol> 2. Call for faculty volunteers for two non-A&S/professional school faculty to serve on Committee on Educational Effectiveness went out to all non-A&S constituencies           3.	1. Appointments to Graduate Council have already been made for this academic year. Dean Aune will be invited to the next CFS meeting on Oct. 23 to explain our current process for recruitment and recommendation of committee members.  2. No action 3. No action
<b>Action Items</b>	1.  2.	1. No action  2. No action
<b>Guest(s)</b>	1. None	1. No action
<b>Committee Reports</b>	1. None.	1. No action
<b>Unfinished Business</b>	1. None.	1. No action

<p><b>Business</b></p>	<p>1. Review of Newly Elected Senator Committee Preferences The newly elected senators were all informed that</p> <ul style="list-style-type: none"> <li>• CSA (5) and COA (7) needed senators</li> <li>• CFS (6) and CPM (10) needed perhaps only one more senator each</li> <li>• CAPP (10), COR (9), CAB (11) do not need senators and appointment was possible, but not probable at this time</li> <li>• CEE and GEC had no more remaining senator seats.</li> </ul> <p>Committee appointment recommendations:</p> <ul style="list-style-type: none"> <li>• Social Sciences: Kelly Bergstrom, Communication - CSA</li> <li>• Shidler Business: Stephen L. Vargo, Marketing - CPM</li> <li>• SOEST, Steven Businger, Atmospheric Sciences - COR</li> <li>• SOEST, Kathleen Ruttenberg, Oceanography - CSA</li> <li>• Hawai‘inuiākea: Lilikalā Kame‘eleihiwa, Kamakakūokalani Center for Hawaiian Studies - CAB</li> <li>• Engineering: Roger Chen, Civil and Environmental Engineering - CFS</li> <li>• Natural Sciences: Erik Guentner, Mathematics, CAB,</li> </ul> <p>2. Committee on Educational Effectiveness Volunteers</p> <ul style="list-style-type: none"> <li>○ Gerald Busch, JABSOM, 2020-2023,</li> <li>○ George Harrison, Curriculum Research &amp; Development Group, College of Education, 2020–2023</li> <li>○ Aimee Chung, Myron B. Thompson School of Social Work, Dept of Social Work, 2020-2022 or 2020-2023</li> </ul>	<p>1. Beaulé moved to approve all the newly elected senators to the highlighted committees. Yuan seconded. Motion is unanimously approved. Motion passed.</p> <p>2. Chairperson Beaulé will email information on volunteers to CFS members. Voting will occur online.</p>
<p><b>Adjournment</b></p>	<p>The next meeting of the Committee on Faculty Service will be on October 23, 2020.</p>	<p>Beaulé made a motion to adjourn; seconded by Yagi. Meeting adjourned at 11:09 AM.</p>

Respectfully submitted by Seanyelle Yagi, Secretary  
Approved unanimously on November 2, 2020.