

Committee on Faculty Service Meeting Agenda

Date: Tuesday, May 24, 2022

Time: 10:30 AM - 11:37 AM

Attendance

Members

Name	Role	Attendance
Roger Chen	Member	Present
Ariana Eichelberger	Member	Present
Seungoh Paek	Member	Present
Richard Medina	Member	Present
Teresa Schiff	Member	Present
Andre Haag	Member	Present
Johann Urschitz	Member	Present
Kim Binsted	SEC liaison	Excused
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

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Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 10:34AM.
Review of Minutes	Review of 5/5/2022 minutes	Minutes approved by acclamation
Chair's Report	<ol style="list-style-type: none"> 1. SCR 201 Working group recommendations 2. 2022-23 MFS committee assignments 3. Additional nominee for General Education Summer Institute 4. GEC Board Appointments 	<ol style="list-style-type: none"> 1. See action items
Action Items	<ol style="list-style-type: none"> 1. SCR 201 Working group recommendations 2. 2022-23 MFS committee assignments 3. Additional nominee for General Education Summer Institute 	<ol style="list-style-type: none"> 1. SCR 201 UH system-wide S faculty workgroup - Refer back to SEC to ask new and continuing senators for recommendations/nominations of S faculty to serve. Trying for 6 or more to represent Manoa. Eichelberger moved to approve sending back to SEC, Paek seconded, approved by acclamation. 2. MFS committee assignments approved by SEC with one adjustment between CAPP and CAB for diversification and institutional committee memory 3. Additional volunteer needed for Summer Gen Ed working group after applicants declined. John Kinder will forward to SEC name of additional CFS recommendation identified from original applicant pool. If this applicant declines, CFS recommends that SEC

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	4. GEC Board Appointments	determine who represents Manoa on Gen Ed summer institute. Schiff-Elfalan moved to approve, Urschitz seconded. Approved by acclamation. 4. GEC Board volunteers to be reviewed at next CFS meeting, recommendations will be forwarded to SEC.
Unfinished business	1. Identify candidates for Academic Grievance Committee and the Student Conduct Appellate Board for the upcoming 2022-2023 academic year 2. Graduate council nominees	1. Call to go out August 15, 2022 (fall faculty duty date). Medina moved, Eichelberger seconded, approved by acclamation. 2. Graduate council volunteers to be reviewed via email then recommendations forwarded to SEC.
Adjournment	The next meeting of the Committee on Faculty Service will be May 31, 2022 at 2:00pm	Meeting adjourned at 11:40 AM.

Respectfully submitted by Ari Eichelberger, Secretary
Approved unanimously on May 31, 2022.