

Committee on Faculty Service Meeting Agenda

Date: Wednesday, March 16, 2022

Time: 2:00 PM - 4:00 PM

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	Not Present
Johann Urschitz	Member	Present
Kim Binsted	SEC liaison	Present
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 2:02 PM.
Review of Minutes	1. Review of 2/25/2022 minutes	1. Minutes approved by acclamation
Chair's Report	Items from SEC	1. No items
Action Items	1. Recommend election results to SEC	<p>1. Chair Medina moved to approve the following slate, Schiff seconded. Slate approved by acclamation</p> <p>ENGR: Roger Chen elected, Sayed Bateni alternate JABSOM: Kelley Withy elected, Richard Allsopp alternate AA: Rosemarie Woodruff elected SHK: Konia Freitas SOCSCI: Ashley Maynard elected, Kathy Ferguson elected CTAHR: Brent Sipes elected CALL: Richard Medina elected, Nadezna Ortega elected, Naiyi Xie Fincham elected LIBSVCS: David Flynn elected, Brian Richardson elected LAW: Daniel Blackaby elected, Richard Wallsgrove elected OSA: Alexander Khaddouma elected, Kuulei Salzer elected NATSCI: Andrew Wertheimer elected, Edo Biagioni elected, Marguerite Butler elected SOCWK: Francie Julien-Chinn elected</p>

MĀNOA FACULTY SENATE

		ED: Raphael Raphael elected SOEST: Rachel Lentz elected, Dolan Eversole elected ORU: Roy Gal elected, Eugene Magnier elected SON: William Siegman elected
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. Call for Volunteers to GEC and Gen Ed Board vacancies for AY22-23 2. Review nominees for General Education Redesign Team II AY22-23 3. Candidate for Review for Council on Study Abroad 4. Inquiry into open MFS seat allotment in COE	1. John to prepare call for volunteers, CFS to approve at next meeting 2. Forwarding the following candidates to the SEC (approved by acclamation): Hamid Pourjalali Jinan Banna Ann Auman Kahea Faria Shana Brown 3. Medina moved to recommend Atsushi Hasegawa, Eichelberger seconded, approved by acclamation 4. Next CFS committee can look into this issue
Business	1. None.	1.
Adjournment	The next meeting of the Committee on Faculty Service will be on March 31, 2022 at 11:00am	Meeting adjourned by Chair Medina at 3:15 PM.

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