



COMMITTEE ON FACULTY SERVICE

MEETING MINUTES

MEETING DATE: April 15, 2014  
LOCATION: Hawaii Hall, Rm 208  
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
SORIA, Julius	P	FULFORD, Catherine	P	RAWSON, James	P		
DI, Xu	P	OISHI, Martin	A	ROBERTSON, Scott	P		
DUNN, Robert	P	PAGANO, Ian	E				
FELIPE, Miguel	A	ROBERTS, Stacey	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Called to order by R Dunn, chairperson, 3:05p	
MINUTES	Minutes from March 18, 2014, meeting approved unanimously with minor adjustments (C. Fulford and I. Pagano marked as Excused)	
	CFS populated 2014-15 Manoa Faculty Senate Committees taking into consideration (1) senator preferences; (2) committee continuity; (3) terms of service; (4) constituencies; and (5) individual committee requirements.  CFS gave preference to continuing Senators wishing to return to the same committee for their second term.	<b>Senate Committee Nomination List will be circulated via e-mail for CFS E-Vote</b>
ADJOURNMENT	The meeting adjourned at 4:30 PM.	

Respectfully submitted by Robert Dunn.  
Approved electronically on May 5, 2014.