

Committee on Faculty Service Meeting Minutes

Date: September 8th, 2022

Time: 10:00 AM

Zoom link:

Attendance

Members

Name	Role	Attendance
Richard Medina	Member	Present
Naiyi Fincham	Member	Present
Peter Leong	Member	Present
Seungoh Paek	Member	Present
Teresa Schiff-Elfalan	Member	Present
Marguerite Butler	Member	Absent
David Flynn	SEC liaison	Present
John Kinder	UHMFS Office	Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 10:02 AM.
Review of Minutes	Review of 05/31/2022 minutes & 8/25/2022 minutes	<p>Schiff-Elfalan moved to approve 05/31/2022 minutes, second by Leong, minutes approved by acclamation</p> <p>Chair Medina moved to approve 8/25/22, second by Paek, minutes approved by acclamation</p>
Chair's Report	<p>1. Committee Membership</p> <p>a. CEE vacancies</p> <p>4 current members: Gerald Busch 2020-23 Lorenzo "Jeffrey" Perillo 2021-24 Sen. Betsy Gilliland 2021-23 Sen. Konia Freitas 2022-24</p> <p>4 requesting new 3 year term: Justin Walguarnery Jessica Gasiorek Aimee Chung Alice Tse</p>	<p>1. No need for CFS to review as long as there is no concern and they are eligible to serve the CEE committee</p>
SEC Report	<p>1. Bylaws policy on minimum Committee membership was referred to CAB for possible revision.</p>	<p>1. Possible revision would be that there should be a minimum of 9, and the majority of them should be senators.</p>
Action Items	<p>1. CFS recommends the appointments of Justin Walguarnery; Jessica Gasiorek; Aimee Chung; and Alice Tse to 3 year terms on CEE.</p>	<p>1. Leong moved to approve 4 requesting CEE members for new 3-year terms, seconded by Schiff-Elfalan, and approved by acclamation</p>
New Business	<p>1. AGC & Student Conduct Appellate Board</p> <p>2. Update on current 2022 Senate Roaster</p>	<p>1. Chair Medina will send out an email to current AGC members and SCAB if they are willing to remain another year from September 1, 2022- May 12, 2023, and their preferences (Primary or Alternative).</p> <p>2. Due to the recent SOCSCI reorg, Chair Medina moved to unassign A. Hubbard (CALL) and A. Wertheimer (NATSCI) as senators as of September 8th as they are no longer</p>

	<p>3. Approval to hold Special Elections for the following constituencies CALL - 3 vacant seats CTAHR - 1 vacant seat ED - 1 vacant seat ORU - 1 vacant SCB - 1 vacant SOCSCI - 1 vacant SOEST - 1 vacant</p>	<p>members of those constituencies. Seconded by Leong, and approved by acclamation. Chair Medina will communicate with each senator regarding this matter. J. Kinder to update the Senator roster webpage.</p> <p>3. Special election approved by acclamation.</p>
Adjournment	<p>The next meeting of the Committee on Faculty Service will be on 09/22/2022 at 10:00 am</p>	<p>Business was complete, and the meeting adjourned at 11:04 PM.</p>

Respectfully submitted by Seungoh Paek, Secretary
Approved unanimously on September 22, 2022.