

Committee on Faculty Service Meeting Agenda

Date: April 23, 2024

Time: 12:00 PM

Zoom link:

Attendance

Members

Name	Role	Attendance
Marguerite Butler	Co-Chair	Present
Naiyi Fincham	Member	Present
Lori Fulton	Secretary	Present
Richard Medina	Co-Chair	Present
Birendra Mishra	Member	Absent
Wesley Palmer	Member	Present (arrived 12:15)
Michael Rappe	Member	Present
Liang Wang	Member	Present
Carolyn Stephenson	SEC liaison	Present (arrived 12:10)
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 Medina at 12:03 PM.
Review of Minutes	1. Review of April 9 minutes.	1. Motion to approve by Butler, seconded by Medina. Approved by unanimous consent.
Chair's Report	1. Items from the SEC 2. Current candidates for GEC <ol style="list-style-type: none"> GEC - current candidates (8) were reviewed by GenEd office. All candidates meet eligibility requirements. AGC SCAB 3. Update on 4/17 Senate	1. Relevant items are on agenda. Committee assignments were approved. 2. 3. Updates on Resolution shared at MFS. Presented Resolution at BOR meeting.
Action Items	1. Review SEC Election audit files Participant turnout 63.6% (56 out of 88) 2. Release call for volunteers to serve on University Council of Articulation 3. Approve GEC board/committee recommendations (candidates) (current vacancies) <ol style="list-style-type: none"> Foundations <ol style="list-style-type: none"> Graham Crookes; 3-year term Contemporary Ethics <ol style="list-style-type: none"> Jun Panee; 3-year term General Education Committee <ol style="list-style-type: none"> Dustin Crowther; 3-year term Mahealani Kaneshiro; 3-year term Oral Communication <ol style="list-style-type: none"> Curtis C. Daehler; 3-year term David Krolikoski; 1-year term Writing Intensive 	1. Motion by Wang to approve the SEC election results. Seconded by Medina. Approved by unanimous consent. 2. Marguerite to send an inquiry to CAPP to see if they can provide names of volunteers 3. Postpone vote on Penny-Bee Bovard pending further information. Kinder will request CV. Medina will contact GEO on clarification of eligibility. Motion by Rappe to approve the list of 7 individuals for the GEC board/committee recommendations. Seconded by Palmer. Approved unanimously.

MĀNOA FACULTY SENATE

	<p>a. Justin Walguarnery; 3-year term</p> <p>4. Approve 2nd Call for Volunteers to GEC, AGC?, SCAB?</p>	<p>4. Recommend to have GEO approve the announcement before sending out. Do two separate announcements, one for GEC and one for AGC and SCAB. Send out 2nd Call for Volunteers before the end of the duty period. Set up a Special Election candidacy period Sept 9-13, with election Sept 16-20. Motion to approve timeline for special election by Butler. Seconded by Medina. Approved by unanimous consent.</p>
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None	1. No action
Business	1. None.	1.
Adjournment	The next meeting of the Committee on Faculty Service will be on date/time	Meeting adjourned at 12:58 pm.

Respectfully submitted by Lori Fulton, Secretary
 Approved unanimously on May 14, 2024.