

Committee on Faculty Service Meeting Minutes

Date: November 10, 2022

Time: 10 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	Present, arrived at 10:20 am
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 10:03 AM.
Review of Minutes	Review of 10/20/2022 minutes	Schiff-Elfalan moved to approve, Paek seconded, approved by acclamation
Chair's Report	<ol style="list-style-type: none"> 1. Richard Allsopp (JABSOM alternate) agreed to accept the remaining appointment to MFS on 10/27. 2. AGC/CEE Call for Volunteers: 3 Responses 3. Two Gen Ed Board Vacancies <ol style="list-style-type: none"> a. Diversifications Board (6 mo. term); background in Social Sciences b. Writing Board (6 mo. term); Natural Sciences 	<ol style="list-style-type: none"> 1. No action 2. Leong moved to approve three for those respective appointments, Medina seconded, approved by acclamation 3. Kinder will send out "Call for Volunteers" in the first week of January. Call for Volunteers will be for the remaining term.
SEC Report	1. No referrals	1.
Action Items	<ol style="list-style-type: none"> 1. AGC/CEE candidate recommendations <ol style="list-style-type: none"> a. AGC: Lew b. AGC: Gaillard c. CEE: von Doetinchem 2. Review 2022 Special Elections results Recap: Election went smooth. SOEST - Election canceled, no candidates Uncontested elections: 1 seat, 1 candidate SOCSCI SCB ORU NATSCI Elections to be reviewed: ED CALL CTAHR (Tie) 	<ol style="list-style-type: none"> 1. See Chair's Report #2 above. 2. Elections were reviewed: <ol style="list-style-type: none"> a. ED - Sara Cook (Winner), Lisa Uyehara (1st Alternate) b. CALL - Dongping Zheng, Brad Taylor, and Natalie Segeral (Winners), Aurelio Agcaoi (1st Alternate) c. CTAHR - Robert Paul (Winner), Birendra Mishra (1st Alternate) <i>Note:</i> Due to Tie "Candidate Robert Paul was chosen by breaking the tie at round 1. Candidate Robert Paul is elected."

		<p>It is recommended for David to suggest clear rules (by-laws) for a tie breaker situation.</p> <p>Marguerite volunteered to draft a letter to be reviewed at the next CFS meeting.</p>
New Business		
Adjournment	The next meeting of the Committee on Faculty Service will be on 12/01/2022 at 10:00 am	Business was complete, and the meeting adjourned at 11:02 AM.

Respectfully submitted by Seungoh Paek, Secretary

Approved unanimously on December 1, 2022.