

## Committee on Faculty Service Meeting Minutes

Date: Dec 17, 2021

Time: 9:00 - 10:00 AM

Location via Zoom link:

### 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	Present
Johann Urschitz	Member	Excused
Kim Binsted	SEC liaison	Present
John Kinder	UHMFS Office	Excused

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>		Meeting was called to order by Chair Medina at 9:05am.
<b>Review of Minutes</b>	Review of 12/3/2021 minutes	Minutes approved by acclamation
<b>Chair's Report</b>	1. Committee recommendations	1. See below
<b>Action Items</b>	1. Committee recommendations	<p>1. Medina moved, Paek seconded Kaliko Baker of HSK to be recommended for CAPP. Motion approved by acclamation.</p> <p>Medina moved, Eichelberger seconded Myungji Yang of Social Sciences to be recommended for COA. Motion approved by acclamation.</p>
<b>Guest(s)</b>	1. None	1. No action
<b>Committee Reports</b>	1. None.	1. No action
<b>Unfinished Business</b>	1. Future election tie breaker procedure	1. To be completed in Spring 2022
<b>Business</b>	1. Spring 2022 CFS meeting dates	1. First Spring meeting Friday, January 14 at 12:30pm. Future meeting dates to be determined at that time.
<b>Adjournment</b>	The next meeting of the Committee on Faculty Service will be on January 14, 2022 at 12:30pm.	Medina made a motion to adjourn; seconded by Paek. Meeting adjourned at 9:26 AM.

Respectfully submitted by Ari Eichelberger, Secretary  
 Approved unanimously on January 14, 2022.

