

Committee on Faculty Service Minutes

MEETING DATE May 21, 2021

MEETING TIME 12:00 - 1:00 PM

LOCATION Zoom <https://hawaii.zoom.us/j/98345858721>

Meeting ID: 983 4585 8721

Passcode: mfs cfs

Attendance

Members

Name	Role	Attendance
Christine Beaulé	Member	Present
Roger Chen	Member	Present
Ariana Eichelberger	Member	Present
Marek Kirs	Member	Present
Richard Medina	Member	Present
Seanyelle Yagi	Member	Present
Sarah Yuan	Member	Present
Truc Nguyen	SEC liaison	Present
John Kinder	UHMFS Office	Excused

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by Chair Beaulé at 12:02 PM.
Review of Minutes	1. Review of May 7, 2021 minutes.	1. Chair Beaulé made motion to approve; Minutes unanimously approved.
Chair's Report	1. Items from SEC 2.	1. No action 2. No action 3. No action
Action Items	1. 2.	1. 2. No action
Guest(s)	1. None.	1. No guests present
Committee Reports	1. None.	1. No action
Unfinished Business	1. Review Senator committee preferences 2. None.	1. Committee preferences were reviewed. Recommendations will be forwarded to SEC. 2. No action
Business	1. A&S non-senator vacancy on CEE 2. Pacific Islands issues specialist on HAP Board	1. CFS members unanimously voted to recommend and fill the vacancy. Recommendation will be sent to the SEC. 2. CFS members voted to recommend and fill the vacancy. Recommendation will be sent to the SEC.
Adjournment	The next meeting of the Committee on Faculty Service will be scheduled in fall 2021.	Chair Beaulé made a motion to adjourn; seconded by Yagi. Meeting adjourned at 12:58 PM.

Respectfully submitted by Ari Eichelberger, Secretary (Fall 2021)

Approved unanimously on Friday September 17, 2021.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

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