

Committee on Faculty Service Minutes

MEETING DATE September 11, 2020

MEETING TIME 11:00 AM - 12:00 PM

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Christine Beaulé	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 Admin Officer	Present

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 chairperson Beale at 11:03 AM.
Review of Minutes	1. Review of August 28, 2020 minutes.	1. Beale moved to approve 8/28/20 meeting minutes; seconded by Yuan. 6 votes in favor; 0 against, and 0 abstentions. Minutes approved.
Chair's Report	1. Items from SEC - T. Nguyen	1. No action

MĀNOA FACULTY SENATE

Action Items	<ol style="list-style-type: none"> 1. Election of CFS Vice-chair 2. Set meeting schedule for fall 2020 semester: Fall meeting schedule was approved as once-a-month meetings on Zoom with a second meeting as needed. Motions and approvals for service appointments can be done online as needed. The meeting dates are: Monthly: Friday, September 11 11-12pm, Friday, Oct 9 10-11am, Friday, November 20 10-11am, Friday, December 11 10-11am 2nd Meeting: Friday, September 25 10-11am, Friday October 23 10-11am, Monday, November 2 11-12pm, Friday, December 4 10-11am 3. Nominees for Academic Grievance Committee and Student Conduct Appellate Board <ol style="list-style-type: none"> a. 8 received for AGC <ol style="list-style-type: none"> i. 2 graduate faculty, 1 faculty, 3 alternates needed, all 1-yr b. 7 received for SCAB <ol style="list-style-type: none"> i. 1 2-yr faculty, 1 2-yr alternate, 1 1-yr alternate needed 	<ol style="list-style-type: none"> 1. Kirs moved to nominate Medina for CFS vice-chairperson; seconded by Eichelberger. 6 votes in favor; 0 against, and 0 abstentions. Medina elected as Vice-chairperson of CFS. 2. Beaulé moved to approve the meeting schedule. Yuan seconded. 6 votes in favor; 0 against, and 0 abstentions. Schedule approved. 3. <ol style="list-style-type: none"> a. Beaulé recommends to forward Joel Moffett (ACM), Kimberly U'ilani Chow-Rule (Nursing), & Donald Brent Edwards (Ed Foundations) as seated members for Academic Grievance Committee, and Seungoh Paek (LTEC), Joanna Phillippoff (CRDG) & Lang Wu (Cancer Center) as alternates; seconded by Yuan ; unanimous support. b. Beaulé recommends Oceania Francis (Engineering) as the seated member, Fabio Lopez-Lazaro (History) as 2-yr alternate, and Lisette Flanary (ACM) as 1-yr alternate for the Student Conduct Appellate Board. Eichelberger seconded. Unanimous support.
Guest(s)	1.	1. No action
Committee Reports	1. None.	1. No action

MĀNOA FACULTY SENATE

Unfinished Business	<ol style="list-style-type: none"> 1. Review of 2020–21 Vacancies <ol style="list-style-type: none"> a. UHMFS Senators (12) <ol style="list-style-type: none"> i. 2-year term 2020–2022 <ol style="list-style-type: none"> a. 1 - CTAHR b. 1 - Engineering c. 1 - Hawai‘inuiākea d. 1 - Social Sciences e. 3 - SOEST ii. 1-year term 2020–2021 due to resignations <ol style="list-style-type: none"> a. 1 - Social Sciences b. 1 - Business c. 1 - Natural Sciences d. 1 - Tropical Agriculture and Human Resources e. 1 - Ocean Earth Sciences and Technology b. UHMFS Committees 2. 	<ol style="list-style-type: none"> 1. CFS will follow a special election timeline, recommended by the SEC Liaison, so the election will be completed before the next meeting.
Business	<ol style="list-style-type: none"> 1. 2. 	<ol style="list-style-type: none"> 1. No action 2. No action
Adjournment	The next meeting of the CFS will be on September 25, 2020 at 10am.	Beaule moved to adjourn; seconded by Eichelberger. Meeting adjourned at 12:01 PM.

Respectfully submitted by Seanyelle Yagi, Secretary

Approved unanimously on September 25, 2020.