

**Committee on Faculty Service
Meeting Agenda**

Date: August 25, 2022

Time: 2:00 PM

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	Member	Excused
Marguerite Butler	Member	Absent
David Flynn	SEC liaison	Present
John Kinder	UHMFS Office	

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

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MĀNOA FACULTY SENATE

Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action
Unfinished Business	1. None	1. No action
Business	1. Committee Officer Elections 2. Meeting Schedule	1. Chair - Leong nominated Medina to be chair, Medina accepted, and voted. Secretary - Leong nominated, Paek accepted, voted 2. Committee will meet twice a month - 2nd and 4th Wednesday every month 3 PM.
Adjournment	The next meeting of the Committee on Faculty Service will be on September 14th, 3 PM.	Meeting adjourned at 03:02 PM

Respectfully submitted by Seungoh, Secretary
Approved unanimously on September 8, 2022.