

## Committee on Faculty Service Minutes

**MEETING DATE** February 26, 2021

**MEETING TIME** 9:00 AM - 10:00 AM

**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	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by Chair Beaulé at 09:01 AM.
<b>Review of Minutes</b>	1. Review of February 12, 2021 minutes.	1. Yuan made motion to approve; second by Beaulé. 7 votes in favor; 0 against, and 0 abstentions. Minutes unanimously approved.
<b>Chair's Report</b>	1. Items from SEC <ul style="list-style-type: none"> <li>a. Update on Better Tomorrow Speaker Series</li> <li>b. Sabbatical and quorum question related to faculty service</li> <li>c. Info from Provost and President</li> </ul>	1. No action
<b>Action Items</b>	1. None	1. No action
<b>Guest(s)</b>	1. None	1. No action
<b>Committee Reports</b>	1. None.	1. No action
<b>Unfinished Business</b>	1. Update on Conduct of Elections. <ul style="list-style-type: none"> <li>a. Timeline               <ul style="list-style-type: none"> <li>i. Pre Feb 22 - Thank you emails</li> <li>ii. Feb 22: Call for Senator candidacy interest on Feb 22.</li> <li>iii. Mar 3-10: Open elections</li> <li>iv. Mar 19: MFS Secretary to publish results.</li> <li>v. Apr 8: Call for standing committee interest</li> <li>vi. Apr 8: Call for SEC interest</li> <li>vii. Apr 14-21: Open SEC elections</li> </ul> </li> <li>b. OpaVote Cost: 17 constituencies, at least \$10 each</li> </ul>	1. No action 2. No action
	2. None.	

## MĀNOA FACULTY SENATE

<b>Business</b>	1. None.	1. No action.
<b>Adjournment</b>	The next meeting of the Committee on Faculty Service will be on March 12, 2021.	Beaule made a motion to adjourn; seconded by Yagi. Meeting adjourned at 10:00 AM.

Respectfully submitted by Seanyelle Yagi, Secretary

Approved unanimously on March 12, 2021.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhmfs/>

*1. An Equal Opportunity/Affirmative Action Institution*