

## Committee on Faculty Service Meeting Minutes

Date: October 1, 2021

Time: 1:00 - 2:00 PM

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	Present
Kim Binsted	SEC liaison	Present
John Kinder	UHMFS Office	Present

#### Guests

Name	Role	Time
None		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		Meeting was called to order by Chair Medina at 1:05 PM.
Review of Minutes	1. Review of 9/17/2021 minutes	1. Minutes unanimously approved by email
Chair's Report	<p>Items from SEC</p> <p>1. Status update on MFS Coalition on Intercollegiate Athletics (COIA) Representative seat vacancy 2021-24 (3-years)</p> <p>2. Status update on current 2021-22 MFS seat vacancies</p> <p style="padding-left: 40px;">a. Five vacancies (SHK, ORU, OSA, SCB, SOCSCI).</p>	<p>1. CFS will make decision and its recommendation at next meeting, after call closes on 10/8 at 5pm</p> <p>2. See Action Item #1 below</p>
Action Items	<p>1. Approve special elections for MFS vacancies in SHK, ORU, OSA, and SOCSI</p> <p>2. Set special election timeline</p>	<p>1. Eichelberger moved to hold special elections for 4 constituencies with vacancies, Paek seconded. Approved by acclamation.</p> <p>*SCB (Schidler) is the only constituency that has a Faculty Senate. Chair Medina and John Kinder to email a request for a nominee from SCB faculty senate chair for consideration by CFS</p> <p>2. Special Election Timeline Announcement - 10/4 - 10/8 Candacy period - 10/11 - 10/19 Election Admin period - 10/20 - 10/22 Open - 10/25 - 10/29 Medina moved to approve timeline, Urschitz seconded. Approved by acclamation.</p>
Guest(s)	1. None	1. No action
Committee Reports	1. None.	1. No action

**MĀNOA FACULTY SENATE**

<b>Unfinished Business</b>	1. None	1. No action
<b>Business</b>	1. None.	1. No action
<b>Adjournment</b>	The next meeting of the Committee on Faculty Service will be on 10/15/21 at 12:30pm	Eichelberger made a motion to adjourn; seconded by Paek. Meeting adjourned at 1:51 PM.

Respectfully submitted by Ari Eichelberger, Secretary  
Approved unanimously on 10/15/2021.