**COMMITTEE ON FACULTY SERVICE**

**Meeting Minutes**

**Meeting Date:** April 15, 2014

**Location:** Hawaii Hall, Rm 208

**Attendance:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **SORIA,** Julius | P | **FULFORD,** Catherine | P | **RAWSON,** James | P |  |  |
| **DI,**Xu | P | **OISHI,**Martin | A | **ROBERTSON,** Scott | P |  |  |
| **DUNN,**Robert | P | **PAGANO,** Ian | E |  |  |  |  |
| **FELIPE,**Miguel | A | **ROBERTS,**Stacey | P |  |  |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** | Called to order by R Dunn, chairperson, 3:05p |  |
| **MINUTES** | Minutes from March 18, 2014, meeting approved unanimously with minor adjustments (C. Fulford and I. Pagano marked as Excused) |  |
|  | CFS populated 2014-15 Manoa Faculty Senate Committees taking into consideration (1) senator preferences; (2) committee continuity; (3) terms of service; (4) constituencies; and (5) individual committee requirements.  CFS gave preference to continuing Senators wishing to return to the same committee for their second term. | **Senate Committee Nomination List will be circulated via e-mail for CFS E-Vote** |
| **ADJOURNMENT** | The meeting adjourned at 4:30 PM. |  |

Respectfully submitted by Robert Dunn.

Approved electronically on May 5, 2014.