COMMITTEE ON FACULTY SERVICE
MEETING MINUTES

MEETING DATE: Tuesday, September 10, 2013, 3:00 pm
LOCATION: Hawai‘i Hall 208, UH Mānoa Campus
ATTENDANCE: P = Present; A = Absent; E = Excused

<table>
<thead>
<tr>
<th>MEMBERS</th>
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<th>MEMBERS</th>
<th>GUESTS</th>
<th>TIME</th>
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<tbody>
<tr>
<td>Stacey Robert</td>
<td>P</td>
<td>Ian Pagano (by phone)</td>
<td>P</td>
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<tr>
<td>Robert Dunn</td>
<td>P</td>
<td>Kristin Herrick (by phone)</td>
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<td>Miguel Felipe</td>
<td>P</td>
<td>Martin Oishi</td>
<td>E</td>
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<td>DI, Xu</td>
<td>P</td>
<td>James Rawson</td>
<td>E</td>
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<tr>
<td>Catherine Fulford</td>
<td>P</td>
<td>Aurelio Agcaoili</td>
<td>E</td>
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SUBJECT | DISCUSSION / INFORMATION | ACTION / STRATEGY / RESPONSIBLE PERSON

CALL TO ORDER
Began around 3:10 (some speaker phone problems)

Overview of Responsibilities
Determine Various Positions to fill, most notably MFS
MFS Committees
Other Committees (http://www.hawaii.edu/uhmfs/committee/other%20committees/archive.html)
Identify Candidates
Determine and Recommend Appointments and/or Run Elections

Select Officers
Robert Dunn, chair
Miguel Felipe, secretary

Kristin will send out
Procedure Manual
Ranking Lists from last year for this year’s cmtes

Athletics Advisory Board
AAB has three open seats: two for 3 year terms and one for two years
Chancellor will select from:
Jessica S. Kosut
Patrick Jichaku
Cris Stickley
Iris F. Kimura (first to cut if needed)
Cameron Mikio Jimenez Miyamoto
Kelley Withy *COA
David T. Johnson

Graduate Council
Needs one appointment. Committee suggests: Hamid Pourjalali
<table>
<thead>
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<tbody>
<tr>
<td>Commuter Services Advisory Cmte</td>
<td>Halina Zaleski resigned. Recommended Makena Coffman. CFS endorses this recommendation.</td>
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<tr>
<td>Next Meetings</td>
<td>Tuesday, October 22, 2013, 2:30pm</td>
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<td>ADJOURNMENT</td>
<td>3:58p</td>
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Respectfully submitted by Miguel Felipe.
Approved on October 22 with 5 votes in favor of approval and 0 against.