



FACULTY SENATE

Committee on Research and Graduate Education (CORGE)

MEETING MINUTES

MEETING DATE: 01/11/2012

ATTENDANCE:

Bontekoe, Ron, Chair/ A&H
Butler, Marguerite, NATSCI
Ching, Donna, CTAHR
Cooney, Michael, SOEST
Duffy, David, NATSCI

Dye, Tim, JABSOM
Ernst, Thomas, JABSOM
Leineweber, Spencer, ARCH
Richardson, Karol, N/DH
Richmond, Robert, ORU

Yoza, Brandon, SOEST
Lyons, Laura, LLL (non-Senator)
Rayner, Martin, JABSOM (non-Senator)
Sanders, David, NATSCI (non-Senator)
Kameeleihiwa, Lilikala, SEC Liaison

SUBJECT	DISCUSSION	ACTION/STRATEGY
1. Subcommittee to determine which grad program reviews will be considered by CoRGE as well as Grad Council	R. Bontekoe informed the committee that at Pat Cooper's request a subcommittee be formed to determine which graduate program reviews come to CoRGE for consideration. Volunteers were requested.	The subcommittee will be composed of the following volunteers: D. Sanders (chair), M. Cooney, and T. Dye
2. Minutes of 11/30/11	No additions or corrections to minutes.	Approved
3. CAB Resolution	There was much discussion regarding the background related to the CAB resolution : <u>RESOLUTION RELATING TO THE UHM AMDINISTRATION'S CONTINUING EFFORT TO ABOLISH THE PACIFIC BIOSCIENCES RESEARCH CENTER AND TO CLOSE THE KEWALO MARINE LABORATORY</u> to be presented at the Faculty Senate meeting on January 18, 2012. K. Kaneshiro (guest) provided some background information and clarification regarding grant management interventions. Refer to attachment for suggested wording for "friendly amendment" to the resolution. Point	CoRGE members agreed on suggested wording that could be considered a "friendly amendment" to the resolution. R. Bontekoe will check with D. Vincent about this suggestion.



	number 6 is an “unfriendly amendment” to the document.	
4. WICHE tuition waiver reduction program	Briefly discussed the exchange program. There is a need to identify which programs receive tuition waivers. CoRGE may be asked to identify which ones are affected.	Information only at this time, however CoRGE members were asked to be alert to further attempts by Graduate Division to start applying this program selectively. If any such further attempts are made, CoRGE should be prepared to resist the selective application of the tuition reductions.
5. Grad Student Bill of Rights draft	The subcommittee (R. Bontekoe, M. Cooney, S. Leineweber, & M. Wells) needs to meet.	Meeting set for 01/13/12 at 1100 in D304 (R. Bontekoe's office)

01/18/2012