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COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: September 14, 2017 11:00 AM - 12:00 Noon

LOCATION: Hawaii Hall 202A

ATTENDANCE: [P = Present; A = Absent; E = Excused]

| MEMBERS | | MEMBERS | | MEMBERS | | GUESTS | TIME |
|--------------------|---|---------------------------------|---|--------------------------|---|--------|------|
| Noa Lincoln | P | Jennifer Beamer | P | | | | |
| Peter Mougini-Mark | P | Rajesh Jha | E | | | | |
| Tao Yan | P | Katalin Csiszar - Sabbatical | E | | | | |
| David Sanders | P | Brett Oppegaard | E | | | | |
| James Richardson | P | | | David Duffy - liaison | P | | |

| SUBJECT | DISCUSSION / INFORMATION | ACTION / STRATEGY / RESPONSIBLE PERSON |
|----------------------------|---|--|
| CALL TO ORDER | | Meeting was called to order by David Duffy, SEC liaison at 11:02 AM. |
| REVIEW OF MINUTES | 1. None from last year | 1. No action. |
| CHAIRS REPORT | 1. Aloha and Welcome members | 1. All CoR members present introduced themselves. |
| UNFINISHED BUSINESS | 1. None | |
| BUSINESS | 1. Committee on Research (CoR) Kickoff presentation David Duffy provided a brief perspective of the role of research and scholarship at UHM, and the potential issues facing research on our campus in the coming years. | 1. David Duffy provided perspective from SEC. |



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| | <p>2. Election of CoR officers.</p> <p>a. Fall Co-Chair: James Richardson (Shidler) was nominated by Noa Lincoln (CTAHR), and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions.</p> <p>b. Spring Co- Chair: Jennifer Beamer (Library) was nominated by Noa Lincoln, and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions.</p> <p>c. Secretary: Pete Mougini-Mark (SOEST) volunteered to assume this role. He was formally nominated by Noa Lincoln, and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions.</p> <p>3. Approval of CoR Fall meeting schedule. For the Fall 2017 Semester, meetings will be held every first Thursday of the month between 10:30 a.m. to 11:30 a.m.</p> <p>4. A general brief discussion followed to guide future CoR meetings, including the need for CoR participation (two members) on VCR Bruno's Research Advisory Panel and the need for a point of contact between CoR and VCR's Office.</p> <p>5. John Kinder gave brief overview of the new MFS web site, which will go live in ~1 month.</p> | |
| ADJOURNMENT | <p>1. The next meeting of the Committee on Research will be on Thursday October 5, 2017 in Hawaii Hall 208 at 10:30 a.m.</p> | <p>4. Velma Kamioka, AVCR, was suggested as a good individual to fill this role.</p> <p>Motion to adjourn by D. Sanders; seconded by N. Lincoln. Passed unanimously. Meeting adjourned at 11:42 PM.</p> |

Respectfully submitted by Peter Mougini-Mark, Secretary.
Approved on October 2, 2017 with all votes in favor of approval.