

Committee Meeting Minutes

MEETING DATE October 1, 2024
MEETING TIME 12:00 PM - 1:00 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Jason Kenji Higa	(Fall) Chair	Present
	Vice-Chair	Present
	Secretary	Present
Amjad A Ahmad	Member	Present
Sayed Bateni	Member	Present
Kyoung Eun Lee	Member	Present
Christoph Rettenmeier	Member	Present
Peter-Michael Seidel	Member	Present
Liang Wang	Member	Present
Carolyn Stephenson	SEC Liaison	Present

Guests

Name	Role	Time
Christopher Sabine	Interim Associate Dean for Research	12:00

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by SEC JK Higa at 12:03 PM.
Review of Minutes	1. The minutes of the September 12, 2024, meeting was circulated electronically	1. A Ahmad made a motion to approve the 9/12/24 meeting minutes; KE Lee seconded. The minutes were approved unanimously.
Chair's Report	1.	1.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	1. Presentation by VP Christopher Sabine (see attachment) 2. Election of new COR officers	1. VP Sabine shared slides after the meeting. 2. KE Lee elected as Vice Chair, C Rettenmeier elected as Secretary.
Adjournment	The next meeting of the Committee on Research will be in November 12th, 2024.	C Rettenmeier made a motion to adjourn; seconded by KJ Lee. Meeting adjourned at 1:13 PM.

Respectfully submitted by Cristoph Rettenmeier, Secretary

Approved with XAYE votes to approve and XNAY votes against on November 12th, 2024.