

Committee on Research Meeting Minutes

Meeting Date September 14, 2022
Meeting time 3:00 PM - 4:00 PM
Location Zoom

Attendance

Members

Name	Role	Attendance
Michelle Tallquist		Present
Roger Chen	Secretary	Present
Sloan Coats	Chair	Present
Kevin Nute	Vice-Chair	Present
Rachel Lentz		Present
Johann Urschitz		Present
Jian Zhou		Present

Guests

Name	Role	Time
None		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by SEC Liaison Michelle Tallquist at 3:01 PM.
Review of Minutes	1. No previous minutes, first meeting of new COR	
Chair's Report	1. None	
Action Items	1. None	
Guest(s)	1. None	
Committee Reports	1. SEC liaison report	
Unfinished Business	1. None	
New Business	1. Introductions 2. Outline of attendance policy and communication/shared drive guidelines 3. Elections (Sloan Coats-Chair; Kevin Nute-Vice-Chair; Roger Chen-Secretary) 4. Discussed date and time of COR meetings and agreed on 3:00pm the second Wednesday of each month	
Adjournment	The next meeting of the Senate Executive Committee will be on Wednesday, October 12 at 3:00 PM	Rachel Lentz made a motion to adjourn; seconded by Johann Urschitz. Meeting adjourned at 3:45 PM.

Respectfully submitted by Roger Chen, Secretary
 Approved unanimously on October 12, 2022.

