

**COMMITTEE ON RESEARCH**  
**Meeting Minutes**

**MEETING DATE** January 8, 2020  
**MEETING TIME** 1:00 PM - 2:00 PM  
**LOCATION** Hawaii Hall 208

**Attendance****Members**

<b>Name</b>	<b>Role</b>	<b>Attendance</b>
Sayed Bateni	Member	Excused
Christine Farrar	Fall Chair / Spring Sec.	Present
James Foster	Fall Sec.	Present
Brett Oppegaard	Spring Chair	Present
Stacy Ray	Member	Present
David Sanders	Vice Chair	Present
Jason Higa	Member	Present
Jim Potemra	SEC liaison	Present
Kevin Nute	Member	Present

**Guests**

<b>Name</b>	<b>Role</b>	<b>Time</b>

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>		The meeting was called to order by COR Chair B. Oppegard at 1:00 PM.
<b>Review of Minutes</b>	1. The minutes of the 12/3/19 Committee on Research were reviewed.	1. A motion was made and seconded to approve the 12/3/19 meeting minutes. The minutes were approved unanimously.
<b>Chair's Report</b>	1. COR member introductions were made. 2. Discussion/impressions regarding last semester's guest speakers (from Communications and ORS) and the need for more productive follow-ups. COR to consider having guests review minutes from COR meetings.	1. None
<b>Guest(s)</b>	1. None.	
<b>Unfinished Business</b>	1. Discussion regarding the reorg. and the position of Vice Provost of Research, Scholarship, and Graduate Studies. Updates indicate that the position may be redefined/renamed. More should be known by the end of the semester. 2. Research Advisory Committee is looking for members to advise on issues relating to ORS, MyGrant, RTRF, etc. COR to consider submitting a resolution regarding RTRF for VPR's committee. 3. MFA issue conveyed to B. McCreary's office.	1. B. Oppegard to follow up with B. McCreary regarding MFA issue.

<b>Business</b>	<ol style="list-style-type: none"> <li>1. COR Fall meeting schedule COR will meet the 2nd Wednesday of the month from 12 - 1 pm on the following dates: Feb.12, March 11, April 8, and May 6.</li> <li>2. Discussion regarding COR's main purpose and responsibilities</li> </ol>	<ol style="list-style-type: none"> <li>1. None</li> </ol>
<b>New Business</b>	<p>Proposals for New Business this semester:</p> <ol style="list-style-type: none"> <li>1. Address reorg. and changes to research; Would Grad. Education come back under the purview of COR? What are the roles of the office of the Vice Provost of Research, Scholarship and Grad. Education in the proposed reorg?</li> <li>2. Investigate support for the facilitation and promotion of research and grant management in the efforts to strengthen research at UH Manoa.</li> <li>3. Explore ways to improve communication of research at UHM. (ie. form a subcommittee; invite feedback from those in the community who may hold critical views of researchers at UHM; create social media sites; etc.)</li> <li>4. Discuss UMH's potential plans to redefine faculty positions (ie. I-, R-, S-faculty) and work assignments. Garner feedback from constituent faculty regarding their opinions on faculty classifications.</li> </ol>	<ol style="list-style-type: none"> <li>1. Invite V. Kameoka to speak to COR regarding her position and changes to Grad. Div/Education</li> <li>2. Invite L. Gouveia to speak to COR regarding current ORS efforts in support of UHM research</li> <li>3. C.Farrar to send out email soliciting ideas regarding improving research communication at UHM from COR members</li> <li>4. If pertinent, invite M. Bruno to speak to any changes in defining faculty classifications</li> </ol>

## MĀNOA FACULTY SENATE

<b>Adjournment</b>	The next meeting of the Committee on Research will be on February 12, 2020.	1. D. Sanders made a motion to adjourn; J. Foster seconded the motion. Meeting adjourned at 2:00 PM.
--------------------	---	---

Respectfully submitted by Christine Farrar, Spring Secretary

Approved unanimously on February 12, 2020.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhmfs/>

*An Equal Opportunity/Affirmative Action Institution*