

## Committee Meeting Minutes

MEETING DATE      February 28, 2022  
 MEETING TIME      4:15 PM - 5:15 PM  
 LOCATION            Zoom

### Attendance

#### Members

Name	Role	Attendance
Chris Farrar	Spring Chair	Present
Peiling Kao	Vice-Chair	Present
Erin Centeio	Secretary	Present
Michelle Tallquist	SEC liaison	Present
Cory Lenz		Present (4:27)
Duncan Farrah		Present
Amanda Yoshioka-Maxwell		Present (4:18)
Sloan Coats		Present
Jian Zhou		Present (4:28)

#### Guests

Name	Role	Time
Christopher Sabine	Interim Vice Provost of Research and Scholarship	

**MĀNOA FACULTY SENATE**

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	1. Call to order.	1. The meeting was called to order by Chair Chris Farrar at 4:16 PM.
<b>Chair's Report</b>	1. Welcome and Agenda <ul style="list-style-type: none"> <li>Gave an overview of what COR has been working on and positions/advice given over the last couple of years.</li> </ul>	1.
<b>Guest(s)</b>	<ul style="list-style-type: none"> <li>Christopher Sabine, Interim Vice Provost of Research and Scholarship <ul style="list-style-type: none"> <li>Gave introductions of himself</li> <li>Gave an overview of his thoughts on the following topics: <ul style="list-style-type: none"> <li>How to promote research at UH Manoa;</li> <li>Discuss ideas for the OVPRS to foster cross-discipline collaboration within UHM departments and between our institute and others to expand our University's research portfolio;</li> <li>Strategic initiatives currently being considered or pursued under the OVPRS;</li> <li>Thoughts about OVPRS to support shared resources at the University;</li> <li>RTRF; strategic plan with the goal of becoming a Native Hawaiian place of learning and an Indigenous-serving institution</li> </ul> </li> </ul> </li> </ul>	1.
<b>Review of Minutes</b>	1. The minutes of the January 31 <sup>st</sup> , 2022 Committee on Research (COR) were circulated electronically.	1. The minutes will be approved at the next meeting.
<b>SEC Report</b>	1.	1.
<b>Unfinished Business</b>	1.	1.

**MĀNOA FACULTY SENATE**

<b>New Business</b>	1.	1.
<b>Adjournment</b>	The next meeting of the Committee on Research will be on March 28th, 2022.	E. Centeio made a motion to adjourn; seconded by J. Zhou. Meeting adjourned at 5:16 PM.

Respectfully submitted by Erin Centeio, Secretary

Approved unanimously on March 28th, 2022.

**UNIVERSITY OF HAWAII‘I AT MĀNOA FACULTY SENATE**

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