



COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: 25 November 2015
LOCATION: Sakamaki C-204B
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BUENCONSEJO-LU M, Lee	E	MAYNARD, Ashley	P	WERTHEIMER, Andrew	P	William K. Richardson	3:05-3:35
CROSS, Patrick	P	RICHARDSON, James	P			Brad Punu	3:05-3:35
DEENIK, Jonathan	A	SANDERS, David	P				
HONG, Seunghye	P	SHIRAMIZU, Bruce	P				
McKEE, Amy	P	THOMAS, Florence	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	Acting Chair Wertheimer opened the meeting at 3:05. (Sanders was traveling, but attended the meeting via telephone).	
MINUTES	Minutes for the 28 October 2015 meeting were approved (7 in favor, 0 opposed)	Minutes approved.
Closeout of CoRGE Final Report for S15	Sanders submitted the CoRGE Final Report for Spring, 2015 semester. The Faculty Senate webmaster posted this, as well as remaining minutes from last year.	Sanders submitted the report.
Future Meetings	<ul style="list-style-type: none"> Our next meeting will be 2 Dec. at 3:00 in Sakamaki C-204B. Next semester we will be in Hawaii Hall 208 on JAN 27, FEB 24, MAR 23, AP 27, May 25 from 3:00-4:00. 	Maynard will secure Sakamaki C-204B for DEC.
(#1.16) CAB resolution on 5% system-wide RTRF withholding	CoR will explore this in greater depth after meeting with the incoming VCR, who is expected to begin in January.	
(#27.13) University Affiliated Research Center (UARC)	Cross reported that he talked with UARC Interim Executive Director Margo Edwards on MFS concern on University oversight over UARC activities. She explained that she reports informally on a regular basis with the VP for Research and Innovation Syrmos and SOEST Dean Taylor. She promised a written summary of this. Cross will forward it to CoR. There was discussion if there needs to be a UARC oversight committee, public (brief) annual reports or another way to provide some level of transparency, but discussion was postponed until after we receive her report. CoR might invite her to come to a meeting next year.	Cross will forward written statement from Edwards
(#2.16) Reorg proposal - Office of	Shiramizu reported that he wrote to Tung Hoang, but did not receive a reply. CoR will close the issue.	COR will close the issue.



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research compliance (DURC)		
NEW Item: Office of Technology Transfer and Economic Development (OTTED) Reorganization	<p>The Interim Director of the Office of Technology Transfer and Economic Development (OTTED), William Richardson, gave a presentation on his proposal to reorganize the structure in order to provide more opportunities to market faculty innovations, including venture capital. He compared the situation at UH with other universities. For example, OTTED has only 7 FT staff and 1 intern, compared with the University of Wisconsin-Madison WARF, which has 120 FT staff and 60 interns, and generates \$50-60 million in revenue.</p> <p>CoR voted to recommend that OTTED be invited to present at the next MFS meeting. CoR members appeared pleased with the Office's potential reorganization. Discussion focused on faculty representation from a variety of units. McKee suggested that GSO and ASUH be represented as well. Richardson replied to both that he is looking for volunteers to serve on his advisory board. Wertheimer suggested that at least one be designated a MFS liaison, so as to assure a regular channel for communication.</p>	Maynard will pass on COR request to have OTTED added to the agenda of the 9 Dec. MFS meeting.
NEW Item: Discussion of items sent from the VPRI	<p>The VPRI's Office sent MFS SEC the following items, which were sent to CoR for comment on 18 NOV 2015:</p> <ul style="list-style-type: none">• AP 8.950 Vacation Credit Fund Transfers for Extramurally Funded Employees• EP/AP 12.216 Human Participants policy <p>Thomas reported that this issue had implications for ORUs, and needed further exploration and discussion by CoR. Thomas will share her concerns so that CoR can better explore this at our December meeting.</p>	Thomas will share her critique. CoR members will study this and discuss next week.
ADJOURNMENT		4:00

Respectfully submitted by Andrew Wertheimer.

Approved on 2 December 2015 with 6 votes in favor of approval and 0 against.