

MANOA FACULTY SENATE

Committee on Research and Graduate Education (CORGE) Meeting Minutes

Meeting Date: April 10, 2013

Location: Shidler D301

Attendance: [P = Present; A = Absent; E = Excused]

Members		Members		Members		Guests	Time
William Chain	P	Ingrid Lin	P	Anna Stirr	P		
Timothy Dye	P	Luciano Minerbi	E	Brandon Yoza	P		
Guliz Erdem	E	Kirstin Pauka	E	Richard Chadwick (SEC Liaison)	E		
Thomas Ernst	E	Martin Rayner	P	GSO Representative (Darrah Kauhane-Froenke)	P		
Jennifer Herring	E	Robert Richmond	E				
Ken Ito	E	David Sanders	P				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
CALL TO ORDER		
MINUTES	Minutes from last time were approved with minor corrections.	
#35.12: Faculty Classifications	David Sanders discussed the history of this issue and presented the considerable work that had already been done. The related issue of the proposed Analytic Metrics for faculty evaluation was raised, as was the issue of national rankings and what category is being used to determine faculty-student ratio. Also brought up was the fact that the administration will do something about this sooner or later so a faculty recommendation is important.	Chair: Recommend to the SEC that the multi-year task force that CPM created in 2012 be convened and begin work on this important issue at the beginning of the 2013-2014 academic year.
#30.13: Strategic Plan Committee's	The committee applauded the intent behind this initiative but strongly felt that given the moratorium	Vice Chair: write a short motion strongly supporting the timely and thorough renovation of classrooms before moving on to technological upgrades and

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Instructional Innovation Initiative	on new construction and the unacceptable current physical state of classrooms, any major technological innovations to classrooms should come only after the immediately pressing problems of basic infrastructure, which inhibit effective teaching and have on occasion endangered students' health, are fixed.	distribute among committee members for revisions. Ask CAPP what they have done on this issue; share committee's draft motion and ask if they would like to submit a joint motion to be voted on at the May Senate meeting.
#28.13: Strategic Plan Committee's Sustainability Initiative	Discussion was minimal due to lack of time. The main recommendation was along the lines of the previous issue: that basics be attended to before major initiatives are begun. In this case the lack of paper recycling on campus was the most obvious basic issue raised. No plans for action; still open for next semester.	
Issues still under discussion, to be carried over until next semester	#28.13 (above) #33.13 Professional Master of Geoscience #26.13 Committee on Human Subjects	
ADJOURNMENT		