



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 01 May, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BENGSTON, Rodney	P	HONG, Seunghye	P	PARK, Hyoung-June	P		
BONTEKOE, Ron	P	KIM, Albert	E	SANDERS, David	P		
CHAIN, William	P	LENZ, Petra	E	THOMAS, Florence	P		
DAVIDSON, Elizabeth	P	MATTER, Michelle	P	PAKELE, Ho'omano	A		
DEBARYSHE, Barbara	P	MELZER, Michael	P				
HARRIS-McCoy, Daniel	P	NGUYEN, Hannah	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The Chair called the meeting to order at 3:05pm and asked those present to sign in. It was noted that 12 voting members were in attendance + the SEC representative.	Ho'omano Pakele informed the Chair that he has resigned from CoRGE
ANNOUNCEMENT OF FUTURE MEETINGS	The next meeting of CoRGE will be in Fall 2014.	
APPROVAL OF MINUTES	The minutes of the April 24, 2014, meeting were approved (12 Yes, 0 No).	Chair will forward the approved minutes to Kristin for posting.
#9.14 CERTIFICATE PROPOSAL – RENEWABLE ENERGY AND ISLAND SUSTAINABILITY	Flo tried to contact Anthony Kuh to resolve these issues, but so far no response.	Flo will email Anthony to say the CoRGE is willing to review the revised proposal early in Fall 2014.
#19.12 QUALITY OF GRADUATE PROGRAMS	CoRGE reaffirmed its intention to revisit this issue with the new graduate Dean.	No action this year.
#19.13 RELATIONSHIP BETWEEN GRAD	CoRGE reaffirmed its intention to revisit this issue with the new Dean of Graduate Education. Ron explained some of the benefits of eliminating the duplication of effort between CoRGE and Grad Council, by converting	The new Dean is in place and Ron will meet with her to discuss the future of Grad Council and CoRGE.



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COUNCIL AND CoRGE	Grad Council into a permanent committee of the Faculty Senate with 2 co-chairs, one of whom would be the Grad Dean and the other a faculty senator. CoRGE would then revert to CoR. Given that the new Dean has not had the opportunity to meet with CoRGE, we have not had an in depth discussion of this issue or taken a position on it. The broader issue of exactly what CoRGE's responsibilities are with regard to graduate education still needs to be worked out, if CoRGE continues in its current form.	
#21.12 GSO STUDENT BILL OF RIGHTS	There was no progress on the Bill of Rights. The committee is waiting for responses from the GSO.	CoRGE will review the revised document when it is received.
#27.13 UNIVERSITY AFFILIATED RESEARCH CENTERS	The Chair is still waiting to hear back from Adm. Mike Vitale to clarify the operation of the ARC and the role of the oversight board.	
OTHER BUSINESS Faculty Classifications and Appointments.	The Chair explained that CPM has alerted David Ericson that it is still willing to revisit this issue and would like CoRGE to collaborate.	CoRGE recognizes that it is too late this academic year to take this issue on, and that it will likely resurface again during Fall 2014.
ADJOURNMENT	The Chair adjourned the meeting at 4pm.	

Respectfully submitted by Dave Sanders

Approved on "Fall", 2014 with xx votes in favor of approval and yy against.