



UNIVERSITY
of HAWAII®
MĀNOA

COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: August 22, 2018 **2:00 PM - 3:30 PM**
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Katalin Csiszar	E	James Richardson	E			None	
Christine Farrar	P	David Sanders	P				
Rajesh Jha	P	Tetine Sentell	P				
Brett Oppegaard	P	Mark Slovak	E				
James Potemra	P			David Duffy - SEC liaison	P		

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER		Meeting was called to order by D. Duffy, CoR liaison at 2:00 PM.
Review Past COR Issues	<ol style="list-style-type: none"> 1. CoR members reviewed the main items the Committee had covered this past year. These were: <ol style="list-style-type: none"> a) The Resolution that was passed by the MFS last semester. b) Consideration of the Campus reorganization: We are still waiting for more reorganizational details. <ol style="list-style-type: none"> a) What will be happening with the second review of research space across campus? b) What will be VCR/iVCAA's criteria for hiring future R-Faculty? c) Will there be any follow-on from the 2017 external review of the ORUs? d) It was recommended that Michael Bruno be invited at least once per semester to provide an update on the above topics. 	
UNFINISHED BUSINESS	<ol style="list-style-type: none"> 1. None. 	



UNIVERSITY
of HAWAI'I®
MĀNOA

BUSINESS	<ol style="list-style-type: none"> Election of committee officers (all elected by 6-0 vote) <ol style="list-style-type: none"> Chair: David Sanders Vice Chair: Jim Potemra Secretary: Christine Farrar Committee process <ol style="list-style-type: none"> D. Duffy notified COR that one member (K. Selph) has resigned. A replacement may be added to COR later. It was agreed that COR would tentatively meet once a month the week following the UHMFS meeting, thus COR will meet Wednesdays 09/26, 10/24 and 11/28 from 1:00 PM to 2:00 PM Discussion on potential COR issues <ol style="list-style-type: none"> new budget model and impact on research/ORU's (what is formula to be used?) review of research space; what was learned and what will be done with this Status of UH reorg 2017 external review on ORU's; what will happen with this R/I/S future hiring 	<ol style="list-style-type: none"> Duffy to notify UHMFS office (J. Kinder) <ol style="list-style-type: none"> Duffy to check on room availability. Duffy/Sanders to invite UHM admin to future COR meetings: V. Kameoka/M. Bruno (research/reorg issues); K. Cutshaw (budget/budget model); J. Gouveia (research space)
ADJOURNMENT	<ol style="list-style-type: none"> The next meeting of the Committee on Research will be on September 26, 2018 in Hawaii Hall 208. 	Meeting adjourned at 3:15 PM.

Respectfully submitted by David Sanders, Chair

Approved on September 26, 2018 with 8 votes in favor of approval and 0 against.