

CORGE
Draft Minutes Aug 29, 2012 (LM notes)

Members Present:	William Chain, chain@hawaii.edu Brandon Yoza, byoza@hawaii.edu Albert Kim, AlbertSK@hawaii.edu Kirstin Paoka, Ken Ito, kenkito@hawaii.edu Ingrid Lin, ilin@hawaii.edu	Anna Stirr, VICE CHAIR, stir@haawaii.edu Martin Rayner, martin@pbrc.hawaii.edu Luciano Minerbi, luciano@hawaii.edu Thomas Ernst, tmernst@hawaii.edu Robert Richmond, CHAIR, Richmond@hawaii.edu	Richard, Chadwick (Liaison), chadwick @hawaii.edu
Theme/Topic	Discussed		Action
CORGE Meeting Time	Discussed options for CORGE meetings day and time		Selected II Wednesday of the Month: Sept 12, 2012 3:00pm-- venue to be announced
When to submit items for UH Faculty Senate agenda	Sept 10 is the deadline to submit to Senate items for Agenda		
Venue to meet	➤ Campus Center meeting room: poor acoustic--hard to hear, but nice and cool		Chair will look for alternatives venues
Major Issues \$ Funding of Graduate Students	UH may admit only graduate students who have funding for 5 year Administration should support the faculty even if faculty are only advisory to the Administration Mandate from senate, proactive or reactive response to administration pipe dream		Check Board of Regent Policies to see that they indicates that UH Administration should follow faculty and not vice versa
Graduate Student Representation and participation in GORGE	➤ Merit of having a graduate students to participate in the discussion		Chair will contact GSO for a member to attend CORGE Meetings
CORGE Modus Operandi	CORGE can meet and work with other committee on issues of join interest Arts and Sciences: Decision are decentralized Subcommittees of 3 people can work on specific topic and make recommendations to the CORGE committee as a whole		You are welcome to attend other UH Senate Committee
Intercollege Collaboration	➤ How UH College collaborates? ➤ New Chancellor hopefully will have better collaboration with UH Faculty ➤ Appointment to the Graduate Council two positions William Chain and		Meeting started at 2:00pm

<p>List of Past Issues for CORGE</p>	<p>Brandon Yoze so as to connect GORGE and The Graduate Council</p> <p>➤ How students are treated by UH Manoa?</p> <ol style="list-style-type: none"> 1- Faculty classification Committee of Personal Matter, Instruction/research /specialist 2- Graduate students bills of rights 3- Graduate Program Quality, Self assessment, UHM Assessment, external assessment 4- Graduate Council and Gorge 5- Deposit process for dissertation and thesis 6- Committee of Human Subject 7- Status of UH Affiliated Center 8- Chair reviewed the situation of the JABSOM Neurosciences and Magnetic Resonance Research Program, Marine Laboratory Biology, Center for Conservation Research and Training, and Kewalo Marine Laboratory <p>Mentioned the past talk of No confidence votes BY UH Faculty Senate because of conflict of interest by VC R&GE-- Interim Associate Director met with UH M Chancellor Mr. Apple with no outcome yet.</p> <p>You can view CORGE's preliminary issues list on CORGE's webpage here: http://www.hawaii.edu/uhmfs/committee/standing/corge.html</p> <p>Please note that the UHM Faculty Senate is still working on editing and adding additional research to the 2012-13 issues.</p>	<p>Meeting adjourned at 3:35pm</p>
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