



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 03 April, 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	E	Anthony Kuh	3:00pm
BONTEKOE, Ron	P	KIM, Albert	P	RAYNER, Martin	E		
CHAIN, William	P	LENZ, Petra	P	SANDERS, David	E		
DAVIDSON, Elizabeth	P	MATTER, Michelle	P	THOMAS, Florence	P		
DEBARYSHE, Barbara	P	MELZER, Michael	P	PAKELE, Ho'omano	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 11 voting members were in attendance and the SEC representative to the committee was present.	The Chair announced that we had a visitor from engineering.
ANNOUNCEMENT OF FUTURE MEETINGS		
APPROVAL OF MINUTES	The minutes of the 27 February, 2014, meeting were approved (11 Yes, 0 No).	Chair will forward the approved minutes to Kristin for posting.
#6.14 PI/PROGRAM DIRECTOR CHANGE	The Chair has sent an email to the ORS Director informing her of our recommendations, and to request that a revised document be sent to CoRGE for final review.	Awaiting response from ORS Director.
#9.14 CERTIFICATE PROPOSAL – RENEWABLE ENERGY AND ISLAND SUSTAINABILITY	Dr. Kuh visited the committee to address questions about the proposed certificate. The committee agreed that there had been extensive improvements. It was decided that the new proposal would be reviewed and a resolution would be drafted if the committee approves the new draft.	Petra Lenz agreed to draft a resolution for review of the committee at the April 9 th meeting.
#19.12 QUALITY OF GRADUATE PROGRAMS	CoRGE re-confirmed its intention to revisit this issue with the new graduate Dean.	It was noted that the new Dean is in place.



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#19.13 RELATIONSHIP BETWEEN GRAD COUNCIL AND CoRGE	CoRGE re-confirmed its intention to revisit this issue with the new Dean of Graduate Education.	(see above)
#21.12 GSO STUDENT BILL OF RIGHTS	No changes from previous meeting. Waiting for GSO response.	The SBoR subcommittee composed of Florence THOMAS, Barbara DEBARYSHE, William (BJ) CHAIN and Ho'omano PAKELE will review the new version of the SBoR, once it has been received by CoRGE.
#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.	There was a brief discussion about revisiting the issue of faculty classifications. Ron Bontekoe suggested this could be an important problem for CoRGE to address. The discussion was deferred to allow Dr. Kuh to speak to the committee.	CoRGE will revisit this issue on April 10 th .
Proprietary and Classified Research.	Ron Bontekoe brought the issue of classified and proprietary research to the committee. It was suggested by the SEC that the present policy of allowing classified research at UH was in opposition to a resolution passed by the Faculty Senate in 2005. The SEC suggested that a resolution be presented to the senate to rescind the 2005 resolution so that the senate would be aligned with practice at UH. The committee thought that this issue needed further discussion.	The problem will be addressed at the April 10 meeting.
ADJOURNMENT	The Chair adjourned the meeting at 4pm.	

Respectfully submitted by **Dave Sanders.**

Approved on 10 April, 2014 with 8 votes in favor of approval and 0 against.