

COMMITTEE ON RESEARCH

Meeting Minutes

MEETING DATE October 1, 2019
MEETING TIME 2:00 PM - 3:00 PM
LOCATION Hawaii Hall 208

Attendance

Members

Name	Role	Attendance
Sayed Bateni	Member	Excused
Christine Farrar	Fall Chair / Spring Sec.	Present
James Foster	Fall Sec.	Present
Brett Oppengaard	Spring Chair	Present
Stacy Ray	Member	Present
David Sanders	Vice Chair	Present
Jason Higa	Member	Present
Jim Potemra	SEC liaison	Present

Guests

Name	Role	Time
Velma Kameoka	iAVCR	2:00 pm - 2:30 pm
Mark Moody	School of Communications	2:00 pm - 3:00 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by COR Chair Christine Farrar at 2:00 PM.
Review of Minutes	1. The minutes of the 9/3/19 Committee on Research were circulated electronically.	1. Farrar made a motion to approve the 9/3/19 meeting minutes; Ray seconded. The minutes were approved unanimously..
Chair's Report	1. New COR member Jason Higa (JABSOM)	2. Introductions were made.
Guest(s)	1. Interim AVCR Velma Kameoka (2:00 pm - 2:30 pm) iAVCR presented an overview of research related councils and committees and ReOrg. Discussion about Communication of research	1. iAVCR will return as appropriate. 2. Farrar will invite Dan Miesenthal to Fall meeting.
Unfinished Business	1. None	

MĀNOA FACULTY SENATE

Business	<ol style="list-style-type: none">1. MFA's: Research & Creative Activity update Discussion points: Master in Fine Arts is a terminal degree and should be treated similarly to PhD for both tenure and for commencement.2. Currently, a waiver is being required at every career stage.	<ol style="list-style-type: none">1. Member B. Oppegaard reported2. Determine reason for existence, and process for removal of waiver
New Business	<ol style="list-style-type: none">1. None	
Adjournment	The next meeting of the Committee on Research will be on November 5, 2019.	<ol style="list-style-type: none">1. Farrar made a motion to adjourn; Ray seconded the motion. Meeting adjourned at 3:05 PM.

Respectfully submitted by James Foster, Secretary

Approved unanimously on November 5, 2019. Approved (7-0)