



**COMMITTEE ON RESEARCH**  
**MEETING MINUTES**

**MEETING DATE:** 28 October 2015  
**LOCATION:** Sakamaki C-204B  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BUENCONSEJO-LU M, Lee	P	MAYNARD, Ashley	P	WERTHEIMER, Andrew	P		
CROSS, Patrick	E	RICHARDSON, James	P				
DEENIK, Jonathan	P	SANDERS, David	P				
HONG, Seunghye	E	SHIRAMIZU, Bruce	E				
McKEE, Amy	P	THOMAS, Florence	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Chair Sanders opened the meeting at 3:07.	
<b>MINUTES</b>	Minutes for the 25 September 2015 unofficial meeting were approved (5 in favor, 0 opposed)	Minutes approved.
Closeout of CoRGE Final Report for S15	Dave Sanders will write the closeout of CoRGE Final Report for Spring, 2015 semester. Sanders asked the Faculty Senate webmaster to do the Final Closeout (and transfer to Grad Council) on Issues 3.15, 6.15, 19.12, 21.12. This has been done.	Sanders will write the report.
Future Meetings	<ul style="list-style-type: none"> <li>25 November Wertheimer will chair, as Sanders will be absent.</li> <li>The last meeting this semester will be 2 Dec. We will need a quorum of 5.</li> <li>Next semester we will be in Hawaii Hall 208 on JAN 27, FEB 24, MAR 23, AP 27, May 25 from 3:00-4:00.</li> </ul>	
(#1.16) CAB resolution on <b>5% system-wide RTRF withholding</b>	<ul style="list-style-type: none"> <li>Background: The Chair of CAB, COR, Rep from SEC met (with replacements) met with the Vice President for Research and Innovation Vassilis Syrmos to discuss CAB's resolution on the 5% system-wide RTRF withholding.</li> <li>COR Chair Sanders gave an update to the entire Faculty Senate, since there was no time to discuss this with COR before the MFS meeting. The CAB resolution overwhelmingly passed MFS.</li> <li>The committee briefly discussed the history of RTRF practice on campus. The question seems to be transparency of RTRF funding at the College level. The committee realized this is complex, and might ask for research assistance from the Faculty Senate Office.</li> <li>MFS asked COR to look at how RTRF funding is spent.</li> <li>We decided that this is an important, and will take this on.</li> </ul>	



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(#27.13) UARC	Patrick Cross is absent, but will report at the next meeting.	Patrick Cross to report at the next meeting
(#2.16) Reorg proposal - Office of research compliance (DURC)	<p>The committee voted 5-0 endorsing the DURC re-org motion.</p> <p>Related to this, we received an e-mail from Tung Hoang over his concern with Dual Use. This came up during the larger Faculty Senate meeting. We believe that this is not related to (#2.16), but Shiramizu will confirm this.</p>	<p>Sanders will notify SEC and DURC that COR approved the resolution.</p> <p>BUENCONSEJO-LUM will contact COR member Bruce SHIRAMIZU to get in touch with Tung Hoang to see if this is a different issue from the re-org.</p>
ADJOURNMENT		4:12

Respectfully submitted by Andrew Wertheimer.

Approved on 25 November 2015 with 6 votes in favor of approval and 0 against.