

Committee on Research Meeting Minutes

MEETING DATE November 10, 2022
 MEETING TIME 3:00 PM - 4:00 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Sloan Coats	Chair	Present
Kevin Nute	FA-Vice-Chair	Present
Roger Chen	Secretary	Excused
Rachel Lentz	Member	Present
Johann Urschitz	SP-Vice-Chair	Excused
Michelle Tallquist	SEC Liaison	Present
Jian Zhou	Member	Present

Guests

Name	Role	Time
Vassilis Syrmos	VPRI	3:15 pm

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Call to Order	The meeting was called to order by Chair Coats at 3:04 PM.
Review of Minutes	1. The minutes of the 10/12/2022 Committee on Research meeting were circulate electronically	1. Kevin made a motion to approve the 10/12/2022 meeting minutes; Seconded by Rachel. The minutes were approved 4 in favor; 0 abstention.
Chair's Report	1. Welcome and Agenda	1.
Action Items	1. Discussion of EP 12.227 in preparation for the visit from VPRI Syrmos.	1. Sloan will prepare a first draft of the EP 12.227 comment form as a Google Doc for comments/suggested edits. 2. A final version of the comment form will be circulated over email for an email vote before the December 2nd deadline. 3. Sloan will submit the comment form to the office of the VPRI if it is approved.
Guest(s)	1. VPRI Syrmos	1.
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	1.	1.
Adjournment	The next meeting of the Senate Executive Committee will be on December 6, 2022.	Rachel made a motion to adjourn; seconded by Kevin. Meeting adjourned at 4:00 PM.

Respectfully submitted by Roger Chen, Secretary
 Approved unanimously on December 6, 2022.