

COMMITTEE ON RESEARCH
Meeting Minutes

MEETING DATE September 3, 2019
MEETING TIME 2:00 PM - 3:00 PM
LOCATION Hawaii Hall 209

Attendance**Members**

Name	Role	Attendance
Sayed Bateni	Member	Present
Christine Farrar	Member	Present
James Foster	Member	Present
Brett Oppegaard	Member	Present
Stacy Ray	Member	Present
David Sanders	Member	Present
Jim Potemra	SEC liaison	Present

Guests

Name	Role	Time
None		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		The meeting was called to order by COR liaison Jim Potemra at 2:00 PM.
Review of Minutes	1. None	1. No action is taken.
Chair's Report	1. Introduction of members.	1. Introductions were made.
Guest(s)	1. None	1.
Unfinished Business	1. None	
Business	1. COR Kickoff Presentation 2. Election of Officers: Fall Chair - Christine Farrar Spring Chair - Brett Oppegaard Vice Chair - David Sanders Fall Secretary - James Foster Spring Secretary - Christine Farrar 3. Determine Fall meeting schedule	1. Presentation reviewed by members. 2. COR officers were elected by acclamation. James Foster reported that he will be resigning from the senate effective 2/29/20. 3. Approved COR Fall meeting schedule: Oct 1st; Nov 5th; and Dec 3th from 2:00 PM to 3:00 PM

MĀNOA FACULTY SENATE

	<ol style="list-style-type: none">4. Review of 2018-19 COR issues.5. Discussion of possible 2019-20 COR issues: Points discussed: RTRF; Research & Teaching Requirements; and MFA's: Research & Creative Activity6. Discussion of possible future invited guests: iAVCR Velma Kameoka UH System Dir. Office of Research Services Lenny Gouveia	<p>in Hawaii Hall 208.</p> <ol style="list-style-type: none">4. No action was taken.5. Member B. Oppegaard will report back to COR on MFA concern.6. J. Potemra to invite Interim Vice Chancellor of Research Velma Kameoka to next COR meeting.
New Business	<ol style="list-style-type: none">1. None	<ol style="list-style-type: none">1.
Adjournment	The next meeting of the Committee on Research will be on October , 2019.	<ol style="list-style-type: none">1. J. Foster made a motion to adjourn; D. Sanders seconded the motion. Meeting adjourned at 2:25 PM.

Respectfully submitted by John Kinder, acting Secretary

Approved unanimously on October 1, 2019.