

## COMMITTEE ON RESEARCH

### Meeting Minutes

**MEETING DATE**      September 2, 2020  
**MEETING TIME**     2:30 PM - 3:30 PM  
**LOCATION**             Virtual Zoom meeting

### Attendance

#### Members

| Name             | Role                          | Attendance                            |
|------------------|-------------------------------|---------------------------------------|
| Sayed Bateni     | Fall Chair                    | Present, arrived 2:50 pm              |
| Duncan Farrah    | Member                        | Present                               |
| Chris Farrar     | Spring Secretary              | Present                               |
| Jason Kenji Higa | Fall Secretary / Spring Chair | Present, arrived 2:50 pm              |
| Rajesh Jha       | Member                        | Present                               |
| Peiling Kao      | Member                        | Present                               |
| Kevin Nute       | Vice Chair                    | Present                               |
| David Sanders    | Member                        | Present, arrived 2:50 pm              |
| Ann Stirr        | Member                        | Excused due to technical difficulties |
| Jim Potemra      | SEC liaison                   | Present, excused 3 pm                 |

#### Guests

| Name | Role | Time |
|------|------|------|
| None |      |      |
|      |      |      |

# MĀNOA FACULTY SENATE

| Subject                    | Discussion/Information   | Action / Strategy / Responsible Person   |
|----------------------------|--|--|
| <b>Call to Order</b>       |  | The meeting was called to order by COR liaison J. Potemra at 2:35 PM.  |
| <b>Review of Minutes</b>   | 1. None  | 1. NA  |
| <b>Chair's Report</b>      | 1. None  | 1. NA  |
| <b>SEC Report</b>          | 1. None  | 1. NA  |
| <b>Unfinished Business</b> | 1. None  | 1. NA  |
| <b>Business</b>            | <ol style="list-style-type: none"> <li>2020-21 COR Committee Kickoff</li> <li>Election of COR Officers: <ol style="list-style-type: none"> <li>Fall Chair Sayed Bateni &amp; Jason Higa</li> <li>Spring Chair</li> <li>Vice Chair Kevin Nute</li> <li>Fall Secretary Jason Higa &amp; Spring Secretary Chris Farrar</li> </ol> </li> <li>Approved 2020 Fall meeting schedule: first Wednesday of each month from 3:00 - 4:00 pm.<br/>Jason Higa to set up the Zoom meetings. <ol style="list-style-type: none"> <li>October 7, 2020</li> <li>November 4, 2020</li> <li>December 2, 2020</li> </ol> </li> </ol> | <ol style="list-style-type: none"> <li>Powerpoint slides were reviewed.</li> <li>COR officers were approved by acclamation.</li> <li>Members agreed to schedule once-a-month meetings for the Fall.</li> </ol> |
| <b>New Business</b>        | 1. None  | 1. NA  |
| <b>Adjournment</b>         | The next meeting of the Committee on Research will be on October 7, 2020.  | <ol style="list-style-type: none"> <li>A motion to adjourn by R. Jha; seconded D. Sanders.<br/>Meeting was adjourned 3:15 PM.</li> </ol>   |

Respectfully submitted by John Kinder, UHMFS Staff

Approved unanimously on October 7th, 2020.