

Committee Meeting Minutes

MEETING DATE October 4th, 2023
 MEETING TIME 9:00 AM - 10:00 AM
 LOCATION Online via Zoom

Attendance

Members

Name	Role	Attendance
Sayed Bateni	Chair	Present
Rachel Lentz	Vice-Chair	Present
Jason Kenji Higa	Secretary	Present, needed to leave at 9:30
Duncan Farrah	Member	Present
Christoph Rettenmeier	Member	Present
Lang Wu	Member	Excused
Edo Biagioni	SEC Liaison	Present

Guests

Name	Role	Time

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by Chair Bateni at 9:02 AM.
Review of Minutes	1. COR members reviewed the September 20, 2023 COR minutes.	1. SB made a motion to approve, RL seconded. Minutes approved by acclamation.
Chair's Report	1. Update on EP 12.227: SEC met with President Lasner. The grievance is active. As a result, the website launched by the Vice Provost for Research and Scholarship was taken down.	1.
Action Items	1. ORS is very slow. What can we do about it? <ol style="list-style-type: none"> Lack of personnel @ ORS? Difficulty hiring/retaining ORS staff? 2. Invite the Vice President for Research? 3. Should actions be taken by COR to express concerns regarding SCR 201 policies? Would a senate resolution help?	1. Discussion about current operations of ORS. Chair SB to check in with interim director Tereza Alexandre. 2. Discussion on SCR 201 policy changes and actions going forward. Chair SB to reach out to chairs Ashley Maynard (CAPP) and Richard Wallsgrove (CPM) about a possible senate resolution proposal. 3. Committee agreed to allow COR approval of a draft for a resolution by email.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1. SCR201 and current version comparison to feedback provided by MFS and SEC regarding the policy. 2. Workload Equivalency Framework Draft	1.
New Business	1. Consultation with CAPP and CPM Committee on bringing a resolution draft to the Senate regarding the planned implementation of the SCR 201 policies.	1.
Adjournment	The next meeting of the Committee on Research will be on November 01, 2023.	SB made a motion to adjourn, RL seconded. The committee ended the meeting by acclamation. Meeting adjourned at 09:42 a.m.

Respectfully submitted by Jason Kenji Higa, Secretary
 Approved unanimously on November 1, 2023.