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COMMITTEE ON RESEARCH
MEETING AGENDA

MEETING DATE: January 21st, 2021 **2:00 PM - 3:00 PM**
LOCATION: Zoom Video Conference
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Sayed Bateni	E	Rajesh Jha	P	Jim Potemra, SEC liaison	P		
Steven Businger	E	Peiling Kao	P				
Duncan Farrah	P	Kevin Nute, Vice Chair	P				
Chris Farrar, Secretary	P	David Sanders	P				
Jason Kenji Higa, Chair	P	Anna Stirr	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1. Call to order.	1. The meeting was called to order by Chair Higa at 2:02 pm.
REVIEW OF MINUTES	1. The minutes of the December 2nd, 2020 Committee on Research (COR) was circulated electronically.	1. Motion by R. Jha to approve the minutes; seconded by D.Sanders. Approved 6 votes in favor of approval and 0 against.
CHAIRS REPORT	1. Welcome and Agenda 2. SEC Report <ul style="list-style-type: none"> a. A committee has been tasked with determining metrics for departments to self-evaluate budgets and financial efficiency. b. There is a current goal to provide vaccines to all UH employees + K-12 in 3rd round after 1st responders and seniors. c. BOR committee reviewed a report on faculty workload data for mostly I-faculty. BOR indicated that 	1. The meeting's agenda was circulated. 2. a. no action b. no action c. COR to discuss



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	<p>metrics/data were lacking for R & other faculty.</p> <p>d. Phase II of Reorg. is being discussed by CAB. Office of VPR&S is limited to only two FTE (compared to 6 for the prior OVCR)</p>	<p>d. COR to provide feedback to CAB</p>
UNFINISHED BUSINESS	<p>1. None</p>	<p>1. No action</p>
NEW BUSINESS	<p>1. COR discusses challenges and pitfalls related to defining/quantifying “R” faculty workloads</p> <p>2. Meeting dates & times for Spring 2021 – 4:00 – 5:00 on Thursdays: Feb. 18th, March 25th, April 22nd, May 5th</p> <p>3. UH Administrative Procedures AP2.215-Mandatory Training and Continuing Education Requirements for Data Users</p>	<p>1. C. Farrar will consolidate discussion points for next COR meeting</p> <p>2. No action</p> <p>3. Add to agenda for next COR meeting</p>
ADJOURNMENT		<p>Motion to adjourn by D. Sanders; seconded by R. Jha. The meeting adjourned at 3:00 pm.</p>

Respectfully submitted by Chris Farrar, Secretary.

Approved on _____, 2020 with X votes in favor of approval and X against.