



UNIVERSITY
of HAWAII®
MĀNOA

COMMITTEE ON RESEARCH
MEETING MINUTES

MEETING DATE: December 2nd, 2020 **3:00 PM - 4:00 PM**
LOCATION: Zoom Video Conference
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1. Call to order.	1. The meeting was called to order by Chair Bateni at 3:08 pm.
REVIEW OF MINUTES	1. The minutes of the November 4th, 2020 Committee on Research (COR) was circulated electronically.	1. Motion by A Stirr to approve the November 4th, 2020 minutes; seconded by D Farrah. Approved unanimously.
CHAIRS REPORT	1. Welcome and Agenda 2. SEC Report	1. The meeting's agenda was circulated. 2. J Potemra updated COR that the potential resolution regarding TAs and GA tuition waivers was withdrawn from the Board of Regents
UNFINISHED BUSINESS	1. Guest Speaker: Interim VCR Velma Kameoka	1. VCR Kameoka went over the Mānoa Phase 2 Reorganization as it relates to the Office of the Vice Provost for Research and Scholarship



UNIVERSITY
of HAWAI'I®
MĀNOA

		<ul style="list-style-type: none"> a. A discussion was held about potential impacts the reorg may have on the office and grant applications. b. A discussion was held regarding classification & hiring of postdocs under the proposed reorg plans.
BUSINESS		
ADJOURNMENT		Motion to adjourn by JK Higa ; seconded by A Stirr. The meeting adjourned at 4:03 pm.

Respectfully submitted by Jason Kenji Higa, Secretary (Fall).

Approved on Jan. 21, 2021 with 6 votes in favor of approval and 0 against.