

## COMMITTEE ON RESEARCH

### Meeting Minutes

**MEETING DATE** December 3, 2019  
**MEETING TIME** 2:00 PM - 3:00 PM  
**LOCATION** Hawaii Hall 208

### Attendance

#### Members

| Name             | Role                        | Attendance |
|------------------|-----------------------------|------------|
| Sayed Bateni     | Member                      | Present    |
| Christine Farrar | Fall Chair /<br>Spring Sec. | Present    |
| James Foster     | Fall Sec.                   | Present    |
| Brett Oppengaard | Spring Chair                | Present    |
| Stacy Ray        | Member                      | Present    |
| David Sanders    | Vice Chair                  | Present    |
| Jason Higa       | Member                      | Present    |
| Jim Potemra      | SEC liaison                 | Present    |
| Kevin Nute       | Member                      | Present    |

#### Guests

| Name            | Role                          | Time              |
|-----------------|-------------------------------|-------------------|
| Allie Zust      | Mgr. Exp Controls<br>& FSO    | 2:00 pm - 2:45 pm |
| Victoria Rivera | Dir Ofc of Rsch<br>Compliance | 2:00 pm - 2:45 pm |
| Kelly Glatthorn | Export Controls<br>Analyst    | 2:00 pm - 2:45 pm |

# MĀNOA FACULTY SENATE

| Subject                  | Discussion/Information   | Action / Strategy / Responsible Person   |
|--------------------------|--|--|
| <b>Call to Order</b>     |  | The meeting was called to order by COR Chair Christine Farrar at 2:03 PM.  |
| <b>Review of Minutes</b> | 1. The minutes of the 11/5/19 Committee on Research were circulated electronically.  | 1. A motion to approve the 11/5/19 meeting minutes was made and seconded; The minutes were approved unanimously. |
| <b>Chair's Report</b>    | 1.   | 1.   |
| <b>Guest(s)</b>          | <p><i>Presentation on Federal Concerns Related to Foreign Influence in University Research</i><br/>           (Allie Zust; Victoria Rivera; and Kelly Glatthorn 2:00 pm)<br/>           Discussion points:<br/>           Issues identified by NIH: peer reviewers shared proposal info with foreign entities; sharing grant application &amp; shadow labs; failure to disclose conflicts of interest.</p> <p>Guidelines published for handling foreign interests</p> <p>Responsibility entirely with PIs to recognise and report potential issues</p> | 1. None  |

**MĀNOA FACULTY SENATE**

|                            |   |  |
|----------------------------|---|--|
|                            |   |  |
| <b>Unfinished Business</b> | 1. Follow-up on MFA degree and T&P criteria   | 1. no action.  |
| <b>Business</b>            | 1. Discussion regarding Dan Meisenzahl's visit<br><br>2. Reorg as it relates to RTRF, program development, and strategic initiatives. | 1. no action.<br><br>2. no action.   |
| <b>New Business</b>        | 1. None   | 1.   |
| <b>Adjournment</b>         | The next meeting of the Committee on Research will be on January 8, 2020.   | 1. A motion to adjourn was made and seconded.<br>Meeting adjourned at 3:00 PM. |

Respectfully submitted by James Foster, Secretary

Approved unanimously on January 8, 2020.