



UNIVERSITY  
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MĀNOA

**COMMITTEE ON RESEARCH**  
**MEETING MINUTES**

**MEETING DATE:** 25 September 2015  
**LOCATION:** Sakamaki 204B  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BUENCONSEJO-LU M, Lee	P	MAYNARD, Ashley	E	WERTHEIMER, Andrew	P		
CROSS, Patrick	P	RICHARDSON, James	P				
DEENIK, Jonathan	P	SANDERS, David	P				
HONG, Seunghye	E	SHIRAMIZU, Bruce	E				
McKEE, Amy	P	THOMAS, Florence	A				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
<b>CALL TO ORDER</b>	Acting Chair Sanders opened the meeting at 3:10, as a quorum was present (for the first time this year).	
<b>MINUTES</b>	Minutes for the 11 September 2015 unofficial meeting were acknowledged (7 in favor, 0 opposed)	Minutes Acknowledged.
<b>Elections for Chair and Secretary</b>	Elections were held for the position of Chair and Secretary. Dave Sanders was unanimously elected as Chair and Andrew Wertheimer was unanimously elected as Secretary.	Dave Sanders was elected as Chair; Andrew Wertheimer elected as Secretary.
<b>UARC</b>	COR is still tasked with investigating oversight of UARC. Patrick Cross volunteered to talk with Margot Edwards, who has taken over from Adm. Vitale.	Patrick Cross investigate and report back to COR.
Human Participants Policies and DURC (dual research) and the Board of Regents Policies (BORP), Executive Policies (EP), and Administrative Policies (AP)	We confirmed that Ashley Maynard's polled COR over e-mail, and also sent approval to SEC regarding the changes to the Human Participants and DURC (dual research) policy. As a summary, the Research Policy Task Force (RPTF) was reviewing and revising a number of research policies needed in order to comply with federal requirements. In addition, they streamlined the Board of Regents Policies (BORP), Executive Policies (EP), and the Administrative Policies (AP) in order to make them more flexible should future changes be required.	Noted that a vote was taken over e-mail to approve the changes. Maynard forwarded the decision to SEC.
<b>Issues 3.15, 6.15, 19.12, 21.12</b>	The Chair explained how CORGE was been restructured last year to avoid redundancies with Graduate Council. As a result of the division, COR voted to remove agenda items still left on issues that no longer relate to the COR, and are in the purview of the Graduate Council. 3.15, 6.15, 19.12, 21.12 (but are still listed as COR issues on the MFS website).	All four items were stricken from the COR agenda.
<b>Last Year's Missing Annual</b>	Last year's Chair, Florence Thomas had promised to finish the missing annual summary report by our next meeting and minutes.	Sanders will check with Thomas to make sure the reports are submitted.

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Summary Report and Minutes		
Inviting the VCR	The Committee decided to invite the outgoing VCR to attend a COR meeting to see if he had any recommendations before leaving office.	Sanders will send an invitation.
Future Meetings	COR will meet the Wednesday following Faculty Senate meetings at 3:00. The next meetings will <b>28 October</b> , and <b>25 November</b> . Meetings will be canceled if there is no business.	Sanders will check if Hawaii Hall 208 is available.
ADJOURNMENT		3:50

Respectfully submitted by Andrew Wertheimer.

Approved on 28 October 2015 with 5 votes in favor of approval and 0 against.