



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 10 April, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BENGSTON, Rodney	P	HONG, Seunghye	P	PARK, Hyoung-June	E		
BONTEKOE, Ron	E	KIM, Albert	A	SANDERS, David	E		
CHAIN, William	P	LENZ, Petra	E	THOMAS, Florence	P		
DAVIDSON, Elizabeth	P	MATTER, Michelle	E	PAKELE, Ho'omano	E		
DEBARYSHE, Barbara	P	MELZER, Michael	P				
HARRIS-McCoy, Daniel	P	NGUYEN, Hannah	E				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The Chair called the meeting to order at 3:05pm and asked those present to sign in. It was noted that 8 voting members were in attendance and the SEC representative to the committee was absent.	
ANNOUNCEMENT OF FUTURE MEETINGS		
APPROVAL OF MINUTES	The minutes of the April 3, 2014, meeting were approved (8 Yes, 0 No).	Chair will forward the approved minutes to Kristin for posting.
#6.14 PI/PROGRAM DIRECTOR CHANGE	The Chair has sent an email to the ORS Director informing her of our recommendations, and to request that a revised document be sent to CoRGE for final review.	As per communication from Brian Taylor to the SEC, this issue is no longer active given that ORS does not intend to submit a revised document. The Chair will ask Kristen to remove this issue.
#9.14 CERTIFICATE PROPOSAL – RENEWABLE ENERGY AND ISLAND SUSTAINABILITY	The proposal was discussed extensively. A resolution by Petra Lenz and comments by other committee members were read. The committee decided that the proposal as written is not acceptable to the committee. One major issue is that the proposal suggests the certificate will be of broad interest outside of Engineering yet the course work is mostly in	Florence Thomas is to draft comments from the committee.



	Engineering and require Engineering prerequisites. Few people outside of Engineering would have these prerequisites or the course work required to be successful in the courses. The committee suggested that the proposal either be written to more correctly reflect the nature of the certificate program or be redesigned to be more interdisciplinary. It was also suggested the title be changed to clarify that the certificate is an Engineering program.	
#19.12 QUALITY OF GRADUATE PROGRAMS	CoRGE reaffirmed its intention to revisit this issue with the new graduate Dean.	It was noted that the new Dean is in place.
#19.13 RELATIONSHIP BETWEEN GRAD COUNCIL AND CoRGE	CoRGE reaffirmed its intention to revisit this issue with the new Dean of Graduate Education.	(see above)
#21.12 GSO STUDENT BILL OF RIGHTS	There was no progress on the Bill of Right the committee is waiting for responses from the GSO.	The SBoR subcommittee composed of Florence THOMAS, Barbara DEBARYSHE, William (BJ) CHAIN and Ho'omano PAKELE will review the new version of the SBoR, once it has been received by CoRGE.
#27.13 UNIVERSITY AFFILIATED RESEARCH CENTERS	The Chair is still waiting to hear back from Adm. Mike Vitale to clarify the operation of the ARC and the role of the oversight board.	
OTHER BUSINESS Faculty Classifications and Appointments.	There was a brief discussion about revisiting the issue of faculty classifications.	CoRGE will revisit this issue on April 24 th .
ADJOURNMENT	The Chair adjourned the meeting at 4pm.	

Respectfully submitted by **Dave Sanders.**

Approved on 24 April, 2014 with 7 votes in favor of approval and 0 against.