

Committee on Research Meeting Minutes

MEETING DATE October 12, 2022
MEETING TIME 3:00 PM - 4:00 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Sloan Coats	Chair	Present
Kevin Nute	FA-Vice-Chair	Excused
Roger Chen	Secretary	Present
Jian Zhou	Member	Present
Johann Urschitz	SP-Vice-Chair	Present
Rachel Lentz	Member	Present
Michelle Tallquist	SEC Liaison	Present

Guests

Name	Role	Time
Sayed Bateni	ENGR	
Ashley Maynard	Social Science	
Jelena Maricic	Physics	
Oceana Francis	ENGR	
Tom Browder	Physics	
Guohui Zhang	ENGR	
Ralf Kaiser	Chemistry	

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Call to Order	The meeting was called to order by Chair Coats at 3:05 PM.
Review of Minutes	1. The minutes of the 9/14/2022 Committee on Research meeting were circulated electronically.	1. Johann made a motion to approve the 9/14/2022 meeting minutes; Seconded by Roger. The minutes were approved 6 in favor; 0 abstention.
Chair's Report	1. Welcome and Agenda	1.
Action Items	1. Sloan will look into inviting Chris Sabine and Vassilis 2. Sloan wil start looking into collecting demographic	1.
Guest(s)	1. Sayed Bateni and Ashley Maynard for discussion regarding proposed changes to EP 12.227 (New Postdoc Document) 2. Ashley Maynard summarized their comments.	1. COR will deliberate further 2. COR will request more time - Sloan will draft a letter to request this extension.
Committee Reports	1.	1.
Unfinished Business	1.	1.
New Business	1.	1.
Adjournment	The next meeting of the Senate Executive Committee will be on November 12, 2022.	Johann made a motion to adjourn; seconded by Roger. Meeting adjourned at 4:18 PM.

Respectfully submitted by Roger Chen, Secretary

Approved unanimously on November 10, 2022.