

Committee Meeting Minutes

MEETING DATE December 3, 2021
 MEETING TIME 4:00 PM - 5:00 PM
 LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Cory Lenz	Chair	Present
Peiling Kao	Vice-Chair	Present
Erin Centeio	Secretary	Present/Excused until 4:20pm
Michelle Tallquist	SEC liaison	Present
Duncan Farrah		Present
Chris Farrar		Present
Amanda Yoshioka-Maxwell		Excused
Sloan Coats		Present

Guests

Name	Role	Time
none		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. The minutes of the 11/12/21 Committee were circulated electronically.	The meeting was called to order by Chair Cory Lenz at 4:04 PM.
Review of Minutes	1. Reviewed the first two pages of November minutes and there were no suggested changes.	1. S. Coats made a motion to approve the 11/12//21 meeting minutes; Seconded by D. Farrah. The minutes were approved 6 in favor; 0 abstention.
Chair's Report	1. none	1.
Action Items	1. Discussion Regarding and Response to Executive Policy EP 12.207, Research Corporation of the University of Hawai'i a. there was a discussion about terms in the policy to be clarified.	1. Chair Cory Lenz will write the feedback to RCUH.
Guest(s)	1. none	1.
Committee Reports	1. SEC liaison M. Tallquist update on COE's resolution. a. COE Dean will convene a committee with relevant parties to look at policies in hiring and to ensure the faculty's rights are represneted. 2. SEC liaison M. Tallquist a. There will be another faculty senator joining COR.	1.
Unfinished Business	1. none	1.
New Business	1. Next Spring COR meeting date and time (C. Farrar) 2. Discuss regarding and response to P-card limits (\$2499) and the ability to purchase from international suppliers, requested by Senate B. Sipes.	1. January 31, 2022 2. It will be discussed in the next meeting
Adjournment	The next meeting of the Committee on Research will be on January 31, 2022.	E. Centeio made a motion to adjourn; seconded by F. Farrah. Meeting adjourned at 5:04PM.

Respectfully submitted by Peiling Kao, Vice-Chair
Approved unanimously on January 31, 2022.