

# MANOA FACULTY SENATE

## Committee on Research and Graduate Education (CORGE) Meeting Minutes

**Meeting Date:** Oct 10th

**Location:** HH208

**Attendance:** [P = Present; A = Absent; E = Excused]

Members		Members		Members		Guests	Time
William Chain	P	Ingrid Lin	P	Anna Stirr	P		
Timothy Dye	A	Luciano Minerbi	P	Brandon Yoza	P		
Guliz Erdem	A	Kirstin Pauka	A	Richard Chadwick (SEC Liaison)	P		
Thomas Ernst	P	Martin Rayner	P	GSO Representative (TBD)	A		
Jennifer Herring	A	Robert Richmond	P				
Ken Ito	P	David Sanders	A				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>	3pm October 10th	
<b>MINUTES</b>	<b>Reviewed and approved</b>	
<b>UH Leadership</b>	Chancellor Apple has met with SEC on two occasions. He will meet with Department Chairs later and intends to engage with the MFS regularly. In his view “shared governance” is an issue to be taken very seriously.	<b>This is very encouraging. We need to respond carefully and maintain a working dialogue with a responsive Administration.</b>
<b>Grad student Bill of rights</b>	Union organization for grad students has been proposed and GSO is interested in pushing this concept	Continue to communicate with the GSO and work together

<b>Support of Research at UHM</b>	What can we do to support faculty grant generation? Discussion followed concerning the problems with the MyGrant system and its mechanisms. How can it be improved as a working system?	Need to work with ORS and the Administration on addressing problems and concerns with MyGrants
<b>Coop Fisheries Unit– Move to Hilo?</b>	With a very murky and obscure background this unit is being uprooted from Manoa and moved to Hilo. This does not seem helpful since the program has been Important to ongoing undergraduate instruction at UH Manoa.	There is a complex political background behind this move. We need more information before we can make constructive arguments or suggestions as to modification.
<b>CORGE Liasons to the Graduate Council</b>	The aim here is coordination and communication between CORGE and the Graduate Council. We aim for constructive cooperation. Two members agreed to undertake this “liason” function once they understood more about the situation within which they were supposed to work.	
<b>ADJOURNMENT</b>		

The meeting adjourned around 4:30 pm by mutual agreement.