

Committee Meeting Minutes

MEETING DATE March 7, 2024

MEETING TIME 11:30 PM - 12:30 PM

LOCATION Virtual, via Zoom

Attendance

Members

Name	Role	Attendance
Jason Kenji Higa	Chair	Present
Lang Wu	Vice-Chair	Present
Rachel Lentz	Secretary	Present
Sayed Bateni	Member	Present
Duncan Farrah	Member	Present (late)
Christoph Rettenmeier	Member	Present
Edo Biagioni	SEC Liaison	Present

Guests

Name	Role	Time
none		

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by Chair Higa at 11:34 PM.

Review of Minutes	1. The minutes of the 2/1/24 COR meeting were circulated electronically.	1. Minutes were approved by acclamation.
Chair's Report	1.	1.
Action Items	1.	1.
Guest(s)	1.	1.
Committee Reports	1.	1.
Unfinished Business	1. COR to address postdoctoral associate issue	1. No action was taken at this meeting
New Business	<ol style="list-style-type: none"> 1. Biagioni presented the invitation from CAPP and CAB to jointly sponsor Resolution on Presidential Search Advisory Committee and Presidential Search Process but warned that there would likely be changes suggested by the SEC incorporated into the version put forward at the MFS meeting. 2. Higa presented a new issue circulated by email, namely new requirement of cost of attendance for AY 24-25 and repercussions to international GA Offers, i.e. Step 16 is new minimum, \$3k more than minimum for other graduate students. Discussion ensued, leading to suggestion that COR explore how these requirements might impact current or potential grad students. Decided to explore how salaries vary across different departments to evaluate the issue. 	<ol style="list-style-type: none"> 1. All agreed that COR should support the resolution, even if text isn't finalized. (Motion to approve: Bateni, 2nd: Lentz) 2. Higa agreed to contact UHM HR to request salaries/steps of graduate students by department, TA vs. RA, 9mo vs 11mo.
Adjournment	The next meeting of the Committee on Research will be on April 4, 2024.	Lentz made a motion to adjourn; seconded by Farrah. Meeting adjourned at 12:32 PM.

Respectfully submitted by Rachel CF Lentz, Secretary

Approved unanimously on April 4, 2024.