

Committee Meeting Minutes

MEETING DATE January 31, 2022
MEETING TIME 4:15 PM - 5:15 PM
LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Chris Farrar	Chair	Present
Peiling Kao	Vice-Chair	Present
Erin Centeio	Secretary	Present
Michelle Tallquist	SEC liaison	Present
Cory Lenz		Present
Duncan Farrah		Present (4:19)
Amanda Yoshioka-Maxwell		Present
Sloan Coats		Present (4:19)
Jian Zhou		Present (4:19)

Guests

Name	Role	Time
none		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1. Call to order.	1. The meeting was called to order by Chair Chris Farrar at 4:16 PM.
Review of Minutes	1. The minutes of the December 3rd, 2021 Committee on Research (COR) were circulated electronically.	1. Cory Lenz made a motion to approve the 12/3/21 meeting minutes; Seconded by Peiling Kao. The minutes were approved 7 in favor; 0 against.
Chair's Report	1. Welcome and Agenda a. COR Chair, C. Farrar introduced new members and reviewed the responsibilities of the COR	
SEC Report	1. SEC liaison M. Tallquist update on what the SEC has been doing a. Have been concentrating on telework policies and COVID policies. b. There is a bill in the legislature to change faculty categorization c. Appointment of a new interim vice provost for research	
Unfinished Business	1. none	1.
New Business	1. Discussion regarding single purchase P-card limit (\$2499) and the ability to purchase from international suppliers, requested by Senate Chair, B. Sipes. 2. Discussion regarding questions for next month's COR guest, interim OVPRS Christopher Sabine. 3. P. Kao would like to discuss travel policy and funding for faculty across the different colleges.	1. C. Ferrar will write a draft of an email to Karlee Hisashima with examples of why the P-card limit should be increased, the committee will give input and then everyone can comment. C. Ferrar will invite Karlee Hisashima from procurement in email to come and speak to the COR 2. C. Ferrar will post questions in the drive and committee members will modify and make suggestions. C. Ferrar will send to Interim OVPRS Christopher Sabine.
Adjournment	The next meeting of the Committee on Research will be on February 28th, 2022.	S. Coats made a motion to adjourn; seconded by P. Kao. Meeting adjourned at 5:06 PM.

Respectfully submitted by Erin Centeio, Secretary
Approved unanimously on March 28th, 2022.