

## Committee Meeting Minutes

**MEETING DATE**      August 25th, 2023  
**MEETING TIME**      9:00 AM - 10:00 AM  
**LOCATION**              Online via Zoom

### Attendance

#### Members

Name	Role	Attendance
Sayed Bateni	Chair	Present
Rachel Lentz	Vice-Chair	Present
Jason Kenji Higa	Secretary	Present
Duncan Farrah	Member	Excused
Christoph Rettenmeier	Member	Present
Lang Wu	Member	Present
<i>Dongping Zheng</i>	<i>Member</i>	<i>Resigned</i>
Edo Biagioni	SEC Liaison	Present

#### Guests

Name	Role	Time
none		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by SEC COR Liaison Biagioni at 9:00 AM.
Review of Minutes	1.	1. The current COR members reviewed the April 12, 2023 COR minutes.
Chair's Report	1.	1.
Action Items	1. Discussion was held to determine officers for the 2023-2024 academic year. The committee decided to rotate officers due to different workloads for members between the Fall and Spring semesters.	1. Officer elections were held. All selections were confirmed by acclamation from the group without objections. <ul style="list-style-type: none"> <li>a. Sayed Bateni was elected as <b>Chair for Fall 2023</b>.</li> <li>b. Rachel Lentz was elected as <b>Vice Chair for Fall 2023</b> and <b>Secretary for Spring 2024</b>.</li> <li>c. Jason Kenji Higa was elected as <b>Secretary for Fall 2023</b> and <b>Chair for Spring 2024</b>.</li> <li>d. Lang Wu was elected as <b>Vice Chair for Spring 2024</b>.</li> </ul>
Guest(s)	1. N/A	1. N/A
Committee Reports	1.	1.
Unfinished Business	1.	1. Vice-Chair Lentz to check in with outgoing Chair Coats regarding prior year's issues.
New Business	1. Concerns from other UHM faculty about sudden changes, moves, and redistribution of lab space by administration. Faculty are concerned about the disruptions to research, services, and the lack of consultation and shared decision making.	1. COR to investigate further and ask about other instances, and check with administration regarding current policies regarding lab & research space.

UNIVERSITY OF HAWAII AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhmfs/>

*An Equal Opportunity/Affirmative Action Institution*

## MĀNOA FACULTY SENATE

<b>Adjournment</b>	The next meeting of the Committee on Research will be on September 20, 2023.	The committee ended the meeting by acclamation. Meeting adjourned before 10 AM.
--------------------	--	---

Respectfully submitted by Jason Kenji Higa, Secretary

Approved unanimously on September 20, 2023.

UNIVERSITY OF HAWAI‘I AT MĀNOA FACULTY SENATE

2500 Campus Road • Hawai‘i Hall 208 • Honolulu, Hawai‘i 96822

Phone: (808) 956-7725 • Polycom: (808) 956-9813

E-Mail: [uhmfs@hawaii.edu](mailto:uhmfs@hawaii.edu) • Website: <http://www.hawaii.edu/uhmfs/>

*An Equal Opportunity/Affirmative Action Institution*