

# MANOA FACULTY SENATE

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

**Meeting Date:** November 14th

**Location:** HH208

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

Members		Members		Members		Guests	Time
Richard Chadwick (SEC Liaison)	P	Ken Ito	P	Martin Rayner	E	Chancellor Tom Apple	3:05-4:15pm
William Chain (GC Liaison)	P	Darrah Kauhane-Floerke (GSO Rep)	P	Robert Richmond (Chair)	P	Faculty Senate Chair Bonni Jean Manini	Duration
Timothy Dye	P	Albert Kim	E	David Sanders	P		
Guliz Erdem	P	Ingrid Lin	P	Anna Stirr (Vice Chair)	E		
Thomas Ernst	P	Luciano Minerbi	E	Brandon Yoza (GC Liaison)	P		
Jennifer Herring	A	Kirstin Pauka	E				

Subject	Discussion/ Information	Action/Strategy/Responsible Person/s
<b>CALL TO ORDER</b>	3pm November 14th	
<b>MINUTES</b>	Reviewed and edits approved	
<b>ORS Faculty Advisory Council Update (Thomas Ernst)</b>	<p>ORS is a systems office that supports the research community via contracts and grants administration, cost studies and rate analysis, administrative and financial compliance, project accounting and project financial services.</p> <p>2004: UH joined Kualifoundation as a funding member  2008: ORSIS → InfoEd → Kualifoundation  2011: InfoEd → myGRANT (mandatory system wide 2012)  ORS working with Kualifoundation on user interface (UI) issues. Wait to see effects of software improvements. Suggested a help function and tips sheet on website.</p>	Minutes were dispersed for review prior to meeting

<b>Chancellor's Visit</b>	<p>Chancellor Apple:</p> <ul style="list-style-type: none"> <li>• UH's research is more advanced than graduate programs <ul style="list-style-type: none"> <li>○ Wants to build both together</li> <li>○ UH has a lot of talent that needs to be maximized and fostered</li> <li>○ Need to incentivize interdisciplinary work</li> <li>○ Thinks we can become an AAU school but our graduation rates are holding us back <ul style="list-style-type: none"> <li>▪ 17% of students have over 140 credits but haven't met graduation requirements</li> </ul> </li> </ul> </li> <li>• Graduate Students <ul style="list-style-type: none"> <li>○ Wants the success of the grad dept to be geared towards its students</li> <li>○ Would rather admit half the amount of students and be able to support them for the duration of their studies-he asks: are our graduate programs the right size?</li> <li>○ Idea of 12-month support for humanities students-wants to utilize the Summer term</li> <li>○ Best practices: admit only the best, fully support, mentor well, annual review <ul style="list-style-type: none"> <li>▪ The ultimate goal is to cultivate new faculty</li> <li>▪ Faculty need to get involved and personal in recruitment</li> <li>▪ Need to think about the needs to each field in a textured way</li> </ul> </li> <li>○ Worried about graduate salary scale</li> <li>○ Pleads GSO not to lead unionization bc it will change the whole dynamic-asks for a year to show improvements on the issues you're worried about before you take those steps"</li> </ul> </li> <li>• Local control is a huge issue-need to cut the bureaucracy <ul style="list-style-type: none"> <li>○ Would like to move ORS to Mānoa</li> <li>○ Deans to be facilitators in charge of more HR</li> <li>○ Need to better our business offices, facilities and dealings w auditors (especially grants, procurement, disbursement, HR</li> <li>○ We have a lot of faculty, but a staff and administration that are very small for our faculty size</li> </ul> </li> </ul>	<p>What we can do to help the Chancellor:</p> <ul style="list-style-type: none"> <li>• A strong faculty voice to the Faculty Senate</li> <li>• Letters to send in support</li> <li>• Presence to show legislature what UH is: a place where students fire their passion/students who are really passionate and research that really matters</li> </ul>
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<b>Grad student Resolution</b>	After the closure of the Ombuds Office, GSO is passing a Resolution on 11/15/12 that asks for fair pay scale alterations in consideration of the cost of living in Hawai'i. GSO also asks the SPC to revisit their motion regarding 5-year funding. The motion will increase morale and boost undergraduate education, for which grad students are a necessity.	Please review and comment when you receive approved copy
<b>BonniJean</b>	<ul style="list-style-type: none"> <li>• Wants to come more often due to the overlap with Faculty Senate</li> <li>• We need to bring that 17% down-bad academic advising and requirement flaws</li> <li>• Her idea to get undergrads, graduate students, faculty and community members (that benefit from UH's research) down to the Capitol <ul style="list-style-type: none"> <li>○ Remind them that it is the administration they are quarreling with, not us</li> <li>○ Remind them that if funding is cut, students will be impacted</li> </ul> </li> <li>• CAB meeting 11/15/12 about Reorganization proposal for Graduate and Professional Education</li> </ul>	BonniJean will delegate out responsibilities and contact groups to show solidarity to the legislature. She urges us to review the change in rearrangements and give input asap because they will be presenting on December 5th
<b>Graduate Council Update</b>	Revisions to graduate faculty appointments and standards circulated per request of Pat Cooper	Review and comment
<b>ADJOURNMENT</b>	<p>The meeting adjourned at 4:30 pm with a mutual agreement to</p> <ol style="list-style-type: none"> <li>1. Continue the conversation of reorganization via email</li> <li>2. Read GC minutes and GSO Resolution</li> </ol>	Chairperson Richmond to email asking for opinions.