

## Committee Meeting Minutes

**MEETING DATE**      December, 6, 2022  
**MEETING TIME**     3:00 PM - 4:00 PM  
**LOCATION**             Zoom

### Attendance

#### Members

Name	Role	Attendance
Sloan Coats	Chair	Present
Kevin Nute	FA-Vice-Chair	Present
Roger Chen	Secretary	Present
Rachel Lentz	Member	Present
Johann Urschitz	SP-Vice-Chair	Excused
Michelle Tallquist	SEC Liaison	Present

#### Guests

Name	Role	Time
none		

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	Call to Order	The meeting was called to order by Chair Coats at 3:04 PM.
<b>Review of Minutes</b>	The minutes of the 11/10/2022 Committee on Research meeting were circulate electronically	1. Kevin made a motion to approve the 10/10/2022 meeting minutes; Seconded by Rachel. The minutes were approved 4 in favor; 0 abstention.
<b>Chair's Report</b>	1.	1.
<b>Action Items</b>	1. Sloan will Circulate A letter indicating outcome of discussion on Post-doc discussion.	1.
<b>Guest(s)</b>	1.	1.
<b>Committee Reports</b>	1. SEC Report: CAP is looking at the buyout policy, we should potentially follow up on that.	1.
<b>Unfinished Business</b>	1.	1.
<b>New Business</b>	1.	1.
<b>Adjournment</b>	The next meeting of the Committee on Research will be on January 25, 2023.	Rachel made a motion to adjourn; seconded by Kevin. Meeting adjourned at 3:30 PM.

Respectfully submitted by Roger Chen, Secretary  
 Approved unanimously on January 25, 2023.