



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 23 January, 2014  
LOCATION: Hawaii Hall 208  
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BONTEKOE, Ron	P	KIM, Albert	E	RAYNER, Martin	E		
CHAIN, William	E	LENZ, Petra	P	SANDERS, David	P		
DAVIDSON, Elizabeth	P	MATTER, Michelle	E	THOMAS, Florence	E		
DEBARYSHE, Barbara	P	MELZER, Michael	E	PAKELE, Ho'omano	P		
HARRIS-McCoy, Daniel	P	NGUYEN, Hannah	P				
HONG, Seunghye	P	PARK, Hyoung-June	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The Chair called the meeting to order at 2:05pm and asked those present to sign in. It was noted that 9 voting members were in attendance as well as the SEC representative to the committee.	Future CoRGE meeting in S'14 will return to the 3-4pm time slot in HH208.
ANNOUNCEMENT OF FUTURE MEETINGS	CoRGE will continue with twice monthly meetings in the weeks following each meeting of the Faculty Senate. Future meeting times for the S'14 semester are now posted on the CoRGE web page.	Kristin has reserved HH208 for our meetings on Thursday's at 3-4pm.
APPROVAL OF MINUTES	The minutes of the 27 Nov, 2013, meeting were approved (9 Yes, 0 No). It was also noted that the 11/25/2013 posted notes for items #21.12 and #27.13 were reversed, and that Wendy Kawabata and Timothy Dye are no longer a members of CoRGE.	Chair to forward the approved minutes to Kristin for posting and to ask that the noted changes to the meeting notes and membership be made. MFS will try to find a replacement for Wendy.
#6.14 PI/PROGRAM DIRECTOR CHANGE	The Chair has sent an email to the ORS Director informing her of our recommendations, and to request that a revised document be sent to CoRGE for final review.	Awaiting response from ORS Director.
#8.14 DEGREE PROPOSAL – PHD IN ED. TECH.	Our resolution was presented to the Faculty Senate at the 20 Nov meeting, and was approved (56 Yes 3 No).	The Chair will ask Kristin to remove this issue from our list.
#9.14 CERTIFICATE PROPOSAL –	It was generally agreed that this proposal will need substantial revision before being resubmitted to CoRGE.	Liz Davidson's subcommittee will proceed to draft a response for full committee vote.



UNIVERSITY  
of HAWAI'I®  
MĀNOA

MĀNOA FACULTY SENATE  
COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

<b>RENEWABLE ENERGY AND ISLAND SUSTAINABILITY</b>		
<b>#19.12 QUALITY OF GRADUATE PROGRAMS</b>	CoRGE re-confirmed that it will revisit this issue following the hire of the new Dean of Graduate Education.	Today's meeting will end at 2:55pm so that members can attend a presentation by one of the candidates for Dean of Grad. Ed.
<b>#19.13 RELATIONSHIP BETWEEN GRAD COUNCIL AND CoRGE</b>	CoRGE re-confirmed that it will revisit this issue following the hire of the new Dean of Graduate Education.	(see above)
<b>#21.12 GSO STUDENT BILL OF RIGHTS</b>	The subcommittee composed of Florence THOMAS, Barbara DEBARYSHE, William (BJ) CHAIN, Wendy KAWABATA, and Ho'omano PAKELE are still working on their assessment of the last document submitted to CoRGE by the ASUH.	The subcommittee will bring to CoRGE its recommendations for ASUH for the full committee review and comment. Wendy's departure from CoRGE was noted.
<b>#27.13 UNIVERSITY AFFILIATED RESEARCH CENTERS</b>	The Chair is still waiting to hear back from Adm. Mike Vitale to clarify the operation of the ARC and the role of the oversight board.	
<b>#34.13 PROFESSIONAL MASTERS IN ENVIRONMENTAL MANAGEMENT</b>	The Chair re-confirmed his email to Peter Garrod, informing him of our finding that this issue should be viewed as a "program change".	The Chair will ask Kristin to remove this item from our list.
<b>ADJOURNMENT</b>	The Chair adjourned the meeting at 2:55pm so that members could attend the public presentation by one of the finalists for Dean of the Graduate Division.	

Respectfully submitted by **Dave Sanders.**

Approved on 06 February, 2014 with 10 votes in favor of approval and 0 against.