

## **COMMITTEE ON RESEARCH**

MEETING MINUTES

**MEETING DATE:** October 7th, 2020 **3:00 PM - 4:00 PM** 

LOCATION: Zoom Video Conference

ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
Sayed Bateni, Chair	P	Peiling Kao	P			Velma	3:15 pm
(Fall)						Kameoka,	
						Interim VCR	
Duncan Farrah	P	Kevin Nute, Vice	P			Chad Walton,	3:15 pm
		Chair				AIVCR	
Chris Farrar	Е	David Sanders	P				
Jason Kenji Higa,	P	Ann Stirr	P				
Secretary (Fall)							
Rajesh Jha	P	Jim Potemra, SEC	P				
		liaison					

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	1. Call to order.	1. The meeting was called to order by Chair Bateni at 3:02 pm.
REVIEW OF MINUTES	The minutes of the September 2nd, 2020     Committee on Research (COR) was circulated electronically.	Motion by D Sanders to approve the September 2nd, 2020 minutes; seconded by R Jha. Approved without opposition.
CHAIRS REPORT	Welcome and Agenda	The meeting's agenda was circulated electronically before the meeting.
	2. SEC Report	2. Liaison J Potemra informed COR about general activities of the SEC and other MFS committees.
UNFINISHED BUSINESS	N/A	N/A

## University of Hawai'i at Mānoa Faculty Senate

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NEW BUSINESS	<ol> <li>Guest speakers: Velma Kameoka &amp; Chad Walton</li> <li>Survey of UHM researchers/faculty to see how COVID impacted/impacts/will impact them and their research.</li> </ol>	<ol> <li>IVCR V Kameoka and AIVCR C Walton         <ul> <li>a. Presentation of the proposed UH Mānoa reorganization chart as it relates to research</li> <li>b. Demonstration and discussion of the Academic Analytics search engine and proposals to use it to inform faculty about possible awards and grants.</li> </ul> </li> <li>No discussion occurred due to running out of time. Motion to continue the survey at the next meeting by D Sanders, seconded by A Stirr. Approved without opposition.</li> </ol>		
ADJOURNMENT		Motion to adjourn by D Sanders; seconded by R Jha. The meeting adjourned at 4:13 pm.		

Respectfully submitted by Jason Kenji Higa, Secretary. Approved on November 4th, 2020 without opposition.

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