

FACULTY SENATE

Committee on Research and Graduate Education (CORGE)

MEETING MINUTES

MEETING DATE: 7 September 2011

ATTENDANCE:

Bontekoe, Chair	x	Duffy	x	Leineweber	x	Lyons
Butler	x	Ernst		Richmond	x	Rayner x
Ching	x	Frazer		Stenger		Steinhoff
Cooney	x	Leake	x	Conway		Kameeleihiwa (SEC liaison) x

SUBJECT	DISCUSSION	ACTION/STRATEGY
GRAD COUNCIL	As there was nothing formalized with the Senate, some details of the CORGE/Grad Council relationship remain unclear. Senate would nominate two representatives to the GC, usually past or present grad chairs, and would suggest a cochair. The two CORGE reps would decide which GC matters had implications that needed to be referred to CORGE.	<i>Bontekoe to clarify matters with Dean Cooper</i>
IGERT	Richmond and then K. Kaneshiro (guest) explained that there were concerns about the future of an NSF IGERT at the medical school, as the principal investigator had retired and there were complications with VC Ostrander concerning the transition to Kaneshiro as PI.	<i>Richmond to draft letter for review by all of CORGE to be sent to VC Ostrander</i>
US GEOLOGICAL SURVEY FISHERIES UNIT	Butler raised the issue of a U.S. Geological Survey fisheries cooperative unit that is located in the Zoology/Biology Department. The decision had been made by President Greenwood to move the unit to UH Hilo as the cooperative agreement with USGS is renewed. However the chair of the department and the Dean of Natural Sciences met with Greenwood and expressed their concerns about the move. She suggested that the unit could be co-located at both campuses in the next cooperative agreement.	<i>CORGE will take no action until it reviews whatever is proposed for the future of the unit.</i>
CHARGES FOR CORGE	The charges for CORGE from the SEC were distributed but not discussed.	
FUTURE MEETINGS	CORGE agreed to meet from 3-4 PM on the first Wednesday of every month in Hawaii Hall 205 (subsequently changed to Architecture 314)	
CHAIR	Ron Bontekoe was elected chair of CORGE	
ADJOURNED 430 PM		