

**Committee
Meeting Minutes**

MEETING DATE Sept, 1, 2021
MEETING TIME 5:00 PM - 6:00 PM
LOCATION Zoom Meeting

Attendance**Members**

Name	Role	Attendance
Cory Lenz	Fall Chair	Present
Peiling Kao	Vice-Chair	Present
Erin Centeio	Secretary	Present
Michelle Tallquist	SEC liaison	Present
Duncan Farrah		Present
Chris Farrar		Present
Amanda Yoshioka-Maxwell		Excused
Sloan Coats		Excused

Guests

Name	Role	Time
none		

MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order	1.	The meeting was called to order by SEC liaison M. Tallquist at 5:09 PM.
Committee Reports	1. SEC Report (M. Tallquist) <ul style="list-style-type: none"> a. Introduction of COR members b. Review of attendance rules c. Review of COR objectives d. Review of MFS resources e. Review of previous COR issues 	1.
Unfinished Business	1. Previous COR issues <ul style="list-style-type: none"> a. Promoting the importance of research at UH & in the community b. The diminution of the Office of Vice Provost of Research and Scholarship in the Manoa reorg. c. ORS issues d. Faculty workload for R-faculty 	1. Previous COR issues action items: <ul style="list-style-type: none"> a. C. Lenz to invite K. Takahashi from CDS as a guest speaker b. C. Lenz to invite V. Kameoka and/or C. Walton as guest speakers to address new OVPRS c. C. Lenz to invite V. Symos as guest speaker to address ORS issues
New Business	1. Officer elections <ul style="list-style-type: none"> a. Fall Chair b. Spring Chair c. Vice Chair d. Secretary 2. COR meeting dates and times <ul style="list-style-type: none"> a. Fridays at 4pm b. Oct. 8th, Nov. 12th, Dec. 10th 	1. Officer Elections <ul style="list-style-type: none"> a. C. Lenz nominated; seconded by P. Kao; none opposed b. C. Farrar nominated; seconded by P. Kao; none opposed c. P. Kao nominated; seconded by C. Lenz; none opposed d. E. Centeio; seconded by C. Lenz; none opposed
Adjournment	The next meeting of the Committee on Research will be on Oct. 10, 2021.	Motion to adjourn; seconded by C. Farrar. Meeting adjourned at 6:01 PM.

Respectfully submitted by Chris Farrar, Volunteer
 Approved unanimously on October 8th, 2021.