



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 02 October, 2013
LOCATION: Hawaii Hall 309
ATTENDANCE: [P = Present; A = Absent; E = Excused]

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

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The Vice Chair called the meeting to order at 11am and asked those present to sign in.	It was noted that 11 members were present, and that no visitors were in attendance.
ANNOUNCEMENT OF FUTURE MEETINGS	It was noted that the next meeting would be on 23 Oct, in HH208.	
APPROVAL OF MINUTES	Minutes of the 25 Sep, 2013 were approved – 11 Yes and 0 No	The final minutes of the 25 Sep, 2013 meeting will be forwarded to Kristin for posting on the web.
#20.12 GRADUATION/DIS SERTATION DEFENSE TIMING	After discussion CoRGE members agreed that individual programs can determine criteria for sponsoring a student to "walk" and that a policy at Grad Division level was not necessary.	The Chair will ask Kristin to remove this issue from the CoRGE calendar.
#26.13 COMMITTEE ON HUMAN SUBJECTS	After discussion, CoRGE did not determine there was a problem requiring action and that current IRB procedures were sufficient to address research reviews.	The Chair will ask Kristin to remove this issue from the CoRGE calendar.
ADJOURNMENT	The Vice Chair adjourned the meeting at 12:15pm	

Respectfully submitted by Dave Sanders.

Approved on 27 November, 2013 with 9 votes in favor of approval and 0 against.



UNIVERSITY
of HAWAI'I®
MĀNOA

MĀNOA FACULTY SENATE
COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

UNIVERSITY OF HAWAI'I AT MĀNOA FACULTY SENATE
2500 Campus Road • Hawai'i Hall 208 • Honolulu, Hawai'i 96822
Phone: (808) 956-7725 • Fax/Polycom: (808) 956-9813
E-Mail: uhmfs@hawaii.edu • Website: <http://www.hawaii.edu/uhmfs/>
An Equal Opportunity/Affirmative Action Institution