

## Committee Meeting Minutes

**MEETING DATE** January 25, 2023  
**MEETING TIME** 3:00 PM - 4:00 PM  
**LOCATION** Hawaii Hall 208

### Attendance

#### Members

Name	Role	Attendance
Sloan Coats	Chair	Present
Johann Urschitz	Vice-Chair	Excused
Roger Chen	Secretary	Present
Kevin Nute	Member	Present
Rachel Lentz	Member	Present
Jian Zhou	Member	Present
Jelena Maricic	Member	Excused
Dongping Zheng	Member	Excused

#### Guests

Name	Role	Time
none		

# MĀNOA FACULTY SENATE

<b>Subject</b>	<b>Discussion/Information</b>	<b>Action / Strategy / Responsible Person</b>
<b>Call to Order</b>	1. The minutes of the 1/25/23 COR were circulated electronically.	The meeting was called to order by Chair Sloan Coats at 3:05 PM.
<b>Review of Minutes</b>	1.	1. Jian Zhou made a motion to approve the 1/25/23 meeting minutes; Seconded by Roger Chen. The minutes were approved 6 in favor; 0 abstention.
<b>Chair's Report</b>	1. Chair Coats presented a response letter to the UHM Campus-wide Postdoctoral Committee	1. The response letter was approved 6 in favor; 0 abstention
<b>Action Items</b>	1. Review ForagerOne Information for UROP	1. Discussion indicated opt-in was preferred; clarity on how information is used, such as the faculty ID.
<b>Guest(s)</b>	1.	1.
<b>Committee Reports</b>	1.	1.
<b>Unfinished Business</b>	1.	1.
<b>New Business</b>	1. Two new COR members who will join starting next meeting	1.
<b>Adjournment</b>	The next meeting of the Senate Executive Committee will be on TBD.	Jian Zhou made a motion to adjourn; seconded by Rachel Lentz. Meeting adjourned at 3:20 PM.

Respectfully submitted by Roger Chen, Secretary

Approved unanimously on August xx, 20xx.