



COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

MEETING MINUTES

MEETING DATE: 24 April, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS		MEMBERS		MEMBERS		GUESTS	TIME
BENGSTON, Rodney	P	HONG, Seunghye	E	PARK, Hyoung-June	E		
BONTEKOE, Ron	P	KIM, Albert	E	SANDERS, David	P		
CHAIN, William	P	LENZ, Petra	E	THOMAS, Florence	P		
DAVIDSON, Elizabeth	P	MATTER, Michelle	P	PAKELE, Ho'omano	E		
DEBARYSHE, Barbara	P	MELZER, Michael	E				
HARRIS-McCoy, Daniel	E	NGUYEN, Hannah	P				

SUBJECT	DISCUSSION / INFORMATION	ACTION / STRATEGY / RESPONSIBLE PERSON
CALL TO ORDER	The Chair called the meeting to order at 3:05pm and asked those present to sign in. It was noted that 8 voting members were in attendance + the SEC representative.	
ANNOUNCEMENT OF FUTURE MEETINGS	Our last meeting of this semester will be on 1 May, 2014	
APPROVAL OF MINUTES	The minutes of the April 10, 2014, meeting were approved (7 Yes, 0 No).	Chair will forward the approved minutes to Kristin for posting.
#9.14 CERTIFICATE PROPOSAL – RENEWABLE ENERGY AND ISLAND SUSTAINABILITY	The proposal was discussed extensively. A resolution by Petra Lenz and comments by other committee members were read. The committee decided that the proposal as written is not acceptable to the committee. One major issue is that the proposal suggests the certificate will be of broad interest outside of Engineering yet the course work is mostly in Engineering and require Engineering prerequisites. Few people outside of Engineering would have these prerequisites or the course work required to be successful in the courses. The committee suggested that the proposal either be written to more correctly reflect the nature of the certificate program or be redesigned to be more interdisciplinary. It was also suggested the title	Flo will invite Anthony Kuh to meet with her to try and resolve these issues.



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	be changed to clarify that the certificate is an Engineering program.	
#19.12 QUALITY OF GRADUATE PROGRAMS	CoRGE reaffirmed its intention to revisit this issue with the new graduate Dean.	No action this year.
#19.13 RELATIONSHIP BETWEEN GRAD COUNCIL AND CoRGE	CoRGE reaffirmed its intention to revisit this issue with the new Dean of Graduate Education.	The new Dean is in place and Ron will meet with her to discuss the future of Grad Council and CoRGE.
#21.12 GSO STUDENT BILL OF RIGHTS	There was no progress on the Bill of Rights. The committee is waiting for responses from the GSO.	CoRGE will review the revised document when it is received.
#27.13 UNIVERSITY AFFILIATED RESEARCH CENTERS	The Chair is still waiting to hear back from Adm. Mike Vitale to clarify the operation of the ARC and the role of the oversight board.	
OTHER BUSINESS Faculty Classifications and Appointments.	There was a brief discussion about revisiting the issue of faculty classifications.	CoRGE recognizes that it is too late in the year to take this issue on.
ADJOURNMENT	The Chair adjourned the meeting at 4pm.	

Respectfully submitted by **Dave Sanders**.

Approved on 01 May, 2014 with 12 votes in favor of approval and 0 against.