

## Committee Meeting Minutes

MEETING DATE      April 18, 2022  
 MEETING TIME      4:15 PM - 5:15 PM  
 LOCATION            Zoom

### Attendance

#### Members

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

#### Guests

Name	Role	Time
Christopher Sabine	Interim Vice Provost of Research and Scholarship	4:10
Chad Walton	Interim Asst. Vice Provost of Research and Scholarship	4:15

# MĀNOA FACULTY SENATE

Subject	Discussion/Information	Action / Strategy / Responsible Person
<b>Call to Order</b>	1. Call to order.	1. The meeting was called to order by Spring Chair Chris Farrar at 4:16 PM.
<b>Chair's Report</b>	1. Welcome and agenda	1.
<b>Guest(s)</b>	1. Christopher Sabine for discussion regarding postdoctoral employment <ol style="list-style-type: none"> <li>Christopher Sabine asked to discuss the issue with the COR to gain input</li> <li>Discussion centered around pros and cons to hosting a post-doctoral fellows and hiring a post-doctoral position either at UH or RCUH.</li> <li>Trying to find common ground that supports the post-doctoral students but still allows some flexibility for those in advisor roles</li> </ol> 2. Chad Walton for discussion regarding program development at UHM <ol style="list-style-type: none"> <li>Tabled for next meeting.</li> </ol>	2.
<b>Review of Minutes</b>	1. The minutes of the March 28 <sup>th</sup> , 2022 Committee on Research (COR) were circulated electronically.	3. This will be done via email. Christine Farrar
<b>SEC Report</b>	1.	1.
<b>Unfinished Business</b>	1.	1.
<b>New Business</b>	1.	1.
<b>Adjournment</b>		Cory Lenz made a motion to adjourn; seconded by Peiling Kao. Meeting adjourned at 5:14 PM.

Respectfully submitted by Erin Centeio, Secretary  
 Approved unanimously on May 3rd, 2022.

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