**COMMITTEE ON RESEARCH**

**Meeting Minutes**

**Meeting Date:** September 14, 2017 11:00 AM - 12:00 Noon

**Location:** Hawaii Hall 202A

**Attendance:** [P = Present; A = Absent; E = Excused]

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Noa Lincoln | P | Jennifer Beamer | P |  |  |  |  |
| Peter Mouginis-Mark | P | Rajesh Jha | E |  |  |  |  |
| Tao Yan | P | Katalin Csiszar - Sabbatical | E |  |  |  |  |
| David Sanders | P | Brett Oppegaard | E |  |  |  |  |
| James Richardson | P |  |  | David Duffy - liaison | P |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** |  | Meeting was called to order by David Duffy, SEC liaison at 11:02 AM. |
| **REVIEW OF MINUTES** | 1. None from last year | 1. No action. |
| **CHAIRS REPORT** | 1. Aloha and Welcome members | 1. All CoR members present introduced themselves. |
| **UNFINISHED BUSINESS** | 1. None |  |
| **BUSINESS** | 1. Committee on Research (CoR) Kickoff presentation   David Duffy provided a brief perspective of the role of research and scholarship at UHM, and the potential issues facing research on our campus in the coming years.   1. Election of CoR officers.    1. Fall Co-Chair: James Richardson (Shidler) was nominated by Noa Lincoln (CTAHR), and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions.    2. Spring Co- Chair: Jennifer Beamer (Library) was nominated by Noa Lincoln, and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions.    3. Secretary: Pete Mouginis-Mark (SOEST) volunteered to assume this role. He was formally nominated by Noa Lincoln, and seconded by David Sanders. CoR members voted 6 in favor, 0 against, with no abstentions. 2. Approval of CoR Fall meeting schedule. For the Fall 2017 Semester, meetings will be held every first Thursday of the month between 10:30 a.m. to 11:30 a.m. 3. A general brief discussion followed to guide future CoR meetings, including the need for CoR participation (two members) on VCR Bruno’s Research Advisory Panel and the need for a point of contact between CoR and VCR’s Office. 4. John Kinder gave brief overview of the new MFS web site, which will go live in ~1 month. | 1. David Duffy provided perspective from SEC. 2. Velma Kamioka, AVCR, was suggested as a good individual to fill this role. |
| **ADJOURNMENT** | 1. The next meeting of the Committee on Research will be on Thursday October 5, 2017 in Hawaii Hall 208 at 10:30 a.m. | * Motion to adjourn by D. Sanders; seconded by N. Lincoln. Passed unanimously. Meeting adjourned at 11:42 PM. |

Respectfully submitted by Peter Mouginis-Mark, Secretary.

Approved on October 2, 2017 with all votes in favor of approval.