**COMMITTEE ON RESEARCH**

**Meeting Minutes**

**Meeting Date:** August 22, 2018 **2:00 PM - 3:30 PM**

**Location:** Hawaii Hall 208

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

| **MEMBERS** | | **MEMBERS** | | **MEMBERS** | | **GUESTS** | **TIME** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Katalin Csiszar | E | James Richardson | E |  |  | None |  |
| Christine Farrar | P | David Sanders | P |  |  |  |  |
| Rajesh Jha | P | Tetine Sentell | P |  |  |  |  |
| Brett Oppegaard | P | Mark Slovak | E |  |  |  |  |
| James Potemra | P |  |  | David Duffy - SEC liaison | P |  |  |

| **SUBJECT** | **DISCUSSION / INFORMATION** | **ACTION / STRATEGY / RESPONSIBLE PERSON** |
| --- | --- | --- |
| **CALL TO ORDER** |  | Meeting was called to order by D. Duffy, CoR liaison at 2:00 PM. |
| **Review Past COR Issues** | 1. CoR members reviewed the main items the Committee had covered this past year. These were: 2. The Resolution that was passed by the MFS last semester. 3. Consideration of the Campus reorganization: We are still waiting for more reorganizational details. 4. What will be happening with the second review of research space across campus? 5. What will be VCR/iVCAA’s criteria for hiring future R-Faculty? 6. Will there be any follow-on from the 2017 external review of the ORUs? 7. It was recommended that Michael Bruno be invited at least once per semester to provide an update on the above topics. |  |
| **UNFINISHED BUSINESS** | 1. None. |  |
| **BUSINESS** | 1. Election of committee officers (all elected by 6-0 vote)    1. Chair: David Sanders    2. Vice Chair: Jim Potemra    3. Secretary: Christine Farrar 2. Committee process    1. D. Duffy notified COR that one member (K. Selph) has resigned. A replacement may be added to COR later.    2. It was agreed that COR would tentatively meet once a month the week following the UHMFS meeting, thus COR will meet Wednesdays 09/26, 10/24 and 11/28 from 1:00 PM to 2:00 PM 3. Discussion on potential COR issues    1. new budget model and impact on research/ORU’s (what is formula to be used?)    2. review of research space; what was learned and what will be done with this    3. Status of UH reorg    4. 2017 external review on ORU’s; what will happen with this    5. R/I/S future hiring | 1. Duffy to notify UHMFS office (J. Kinder) 2. b. Duffy to check on room availability. 3. Duffy/Sanders to invite UHM admin to future COR meetings: V. Kameoka/M. Bruno (research/reorg issues); K. Cutshaw (budget/budget model); J. Gouveia (research space) |
| **ADJOURNMENT** | 1. The next meeting of the Committee on Research will be on September 26, 2018 in Hawaii Hall 208. | Meeting adjourned at 3:15 PM. |

Respectfully submitted by David Sanders, Chair

Approved on September 26, 2018 with 8 votes in favor of approval and 0 against.