# COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

**MEETING MINUTES**

**MEETING DATE:** 06 February, 2014  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

<table>
<thead>
<tr>
<th>MEMBERS</th>
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<th>GUESTS</th>
<th>TIME</th>
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<tbody>
<tr>
<td>BENGSTON, Rodney</td>
<td>P</td>
<td>HONG, Seunghye</td>
<td>E</td>
<td>PARK, Hyoung-June P</td>
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<td>BONTEKOE, Ron</td>
<td>P</td>
<td>KIM, Albert</td>
<td>E</td>
<td>RAYNER, Martin E</td>
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<td>CHAIN, William</td>
<td>P</td>
<td>LENZ, Petra</td>
<td>E</td>
<td>SANDERS, David P</td>
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<td>DAVIDSON, Elizabeth</td>
<td>P</td>
<td>MATTER, Michelle</td>
<td>P</td>
<td>THOMAS, Florence P</td>
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<td>DEBARYSHE, Barbara</td>
<td>P</td>
<td>MELZER, Michael</td>
<td>P</td>
<td>PAKELE, Ho'omano E</td>
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<td>HARRIS-McCoy, Daniel</td>
<td>P</td>
<td>NGUYEN, Hannah</td>
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**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 10 voting members were in attendance as well as the SEC representative to the committee.  
The Chair welcomed Rodney BENGSTON as the newly appointed member to CoRGE, replacing Wendy KAWABATA.

**ANNOUNCEMENT OF FUTURE MEETINGS**  
CoRGE will continue with twice monthly meetings in the weeks following each meeting of the Faculty Senate. Future meeting times for the S’14 semester are now posted on the CoRGE web page.  
Kristin has reserved HH208 for our meetings on Thursday’s at 3-4pm.

**APPROVAL OF MINUTES**  
The minutes of the 23 Jan, 2014, meeting were approved (10 Yes, 0 No).  
Chair to forward the approved minutes to Kristin for posting.

**#6.14 PI/PROGRAM DIRECTOR CHANGE**  
The Chair has sent an email to the ORS Director informing her of our recommendations, and to request that a revised document be sent to CoRGE for final review.  
Awaiting response from ORS Director.

**#9.14 CERTIFICATE PROPOSAL – RENEWABLE ENERGY AND ISLAND SUSTAINABILITY**  
It was reaffirmed that this proposal will need substantial revision before being resubmitted to CoRGE.  
The “Davidson subcommittee” will proceed to draft a final response for full committee vote at our next meeting.

**#19.12 QUALITY OF GRADUATE PROGRAMS**  
CoRGE re-confirmed that it will revisit this issue following the hire of the new Dean of Graduate Education.  
It was noted that the new Dean should be in place before 01 April, 2014.

**#19.13 RELATIONSHIP BETWEEN GRAD COUNCIL AND**  
CoRGE re-confirmed that it will revisit this issue following the hire of the new Dean of Graduate Education.  
(see above)
CoRGE

#21.12 GSO STUDENT BILL OF RIGHTS

The subcommittee composed of Florence THOMAS, Barbara DEBARYSHE, William (BJ) CHAIN and Ho’omano PAKELE are still working on their assessment of the last document submitted to CoRGE by ASUH.

The subcommittee will bring its recommendations for ASUH to CoRGE for review and comment.

#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.

The Chair will again attempt to contact Adm. Vitale.

OTHER BUSINESS

Establishment of an Ad-Hoc Senate Committee on Faculty Classifications and Appointments.

The Chair will email the web link for the 2011 CoRGE study/proposal to the committee for discussion at our next meeting.

New Vice-Chair

Martin Rayner informed the committee that he may not be able to fill out his term.

Florence Thomas has agreed to assume the role of CoRGE Vice-Chair for the remainder of the semester.

ADJOURNMENT

The Chair adjourned the meeting at 4pm.

Respectfully submitted by Dave Sanders.

Approved on 27 February, 2014 with 11 votes in favor of approval and 0 against.