COMMITTEE ON RESEARCH AND GRADUATE EDUCATION
MEETING MINUTES

MEETING DATE: November 6, 2014
LOCATION: Hawaii Hall 208
ATTENDANCE: [P = Present; A = Absent; E = Excused]

MEMBERS | MEMBERS | MEMBERS | GUESTS | Time
---|---|---|---|---
Peter Garrod | E Petra Lenz | P Andrew Wertheimer | P | 
P Marcus Daniel | A Daniel Harris-McCoy | E Barbara Debarshe | E | 
Frank Floyd | P Hyoung-June Park | P Michelle Matter | P | 
Seunghye Hong | P David Sanders | P Bruce Shiramizu | E | 
Hyunjoo Hwang | E Michelle Tallquist | P Stephen Vargo | E | 
Sylvia Kondo | E Florence Thomas | P | |

SUBJECT | DISCUSSION / INFORMATION | ACTION / STRATEGY / RESPONSIBLE PERSON
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CALL TO ORDER | The meeting was called to order by Chair Florence Thomas at 3:34. | |
MINUTES | The minutes of the 7 October 2014 CORGE meeting were approved with 9 votes in favor of approval and 0 against. | 
Information | SEC approved a Master’s Accreditation in Kinesthesiology. | |
Student Bill of Rights (Informational) | GSO has not yet reported back to CRGE on inquiry on a Student Bill of Rights. Apparently last year’s draft was too detailed, so it was suggested to revise. | Chair Florence Thomas will ask Peter, the GSO Liaison if we should removed this from our agenda. |
Proposal for a Certificate in Renewable Energy (Engineering) | Background: The first draft was not acceptable, so it was sent back. There was much discussion on a revised proposal over the past year. The second draft had many more details on the program. CRGE still wondered if it the revised certificate would be inclusive for non-Engineering students. This proposal seems popular on campus given the origins of a cluster hire. The committee discussed one list of 400/600 courses, which appeared to be rather Engineering-centric for a certificate which supposedly is being defined to meet needs from students from all | Lenz will suggest some wordsmithing to the proposal. CRGE Chair Thomas will invite the person responsible for the proposal Anthony Kuh (and Dean Konan) to attend the next Faculty
campus units. We recognized that the intent was to make this list a starting point only. The committee voted unanimously that the proposal be accepted, on the condition that the proposal be modified so as to make it clearer that other courses would also be accepted. The revised draft should clearly note a process to approve electives before the student takes them. Petra Lenz volunteered to suggest some whereas clauses, so that it could be taken to the entire faculty.

<table>
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<tr>
<th>Next Meeting</th>
<th>Dec. 2, 2014 at 3:30 in. HH 208</th>
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<tr>
<td>ADJOURNMENT</td>
<td>It was moved and seconded to adjourn the meeting at 4:13 pm</td>
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Respectfully submitted by Andrew Wertheimer. Approved on 12/2/14 with 8 votes in favor of approval and 0 against.