Meeting Date: December 2, 2014  
Location: Hawaii Hall 208  
Attendance: [P = Present; A = Absent; E = Excused]

Members:  
Peter Garrod  
Marcus Daniel  
Frank Floyd  
Seunghye Hong  
Hyunjoo Hwang  
Sylvia Kondo  
Petra Lenz  
Daniel Harris-McCoy  
Hyoung-June Park  
David Sanders  
Michelle Tallquist  
Florence Thomas  
Andrew Wertheimer  
Barbara Debaryshe  
Michelle Matter  
Bruce Shiramizu  
Stephen Vargo

Guests:  
E  
P  
P  
P  
P  
P  
P  
E  
P

Members:  
Andrew Wertheimer  
Barbara Debaryshe  
Michelle Matter  
Bruce Shiramizu  
Stephen Vargo

Subject:  

Call to Order:  
The meeting was called to order by Chair Florence Thomas at 3:30 PM.

Minutes:  
The minutes of the November 6, 2014 CORGE meeting were reviewed.  
Approved with 8 votes in favor and 0 against.

Discussion / Information:  
The Resolution prepared by Petra Lenz was discussed and four revisions made: 1) First whereas: change 15 to 30 to 15-30, 2) Third whereas, delete entire “whereas, the new energy economy…” , 3) Fourth whereas, delete “these” before emerging needs, 4) Seventh whereas, delete entire “whereas, the REIS certificate program will be a unique energy…”

Action / Strategy / Responsible Person:  
It was moved and seconded to accept the revised resolution.  
Approved with 8 votes in favor and 0 against. Chair Thomas will provide a revised copy to Peter Garrod. Peter will send it to the Senate Executive Committee. At the next Faculty Senate Meeting, Chair Thomas will introduce the resolution. Should have Deans related to this issue present at the Faculty Senate Meeting to provide support for this resolution.

21.12 Graduate Student  
In response to Chair Thomas’ email to the GSO in October asking about the progress on the earlier version of the GSBR and if they

Chair Thomas and Daniel Harris-McCoy will meet
<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DISCUSSION / INFORMATION</th>
<th>ACTION / STRATEGY / RESPONSIBLE PERSON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill of Rights (GSBR)</td>
<td>needed any assistance, she received an email on 12/2/14, from PhD student Heather Frey, spokesperson for GSO. Ms. Frey has been working with the GSO EC and other collaborators on the previous version of the GSBR, and requested a meeting with Chair Thomas and other interested members of CRGE to receive input on the next revised draft. The earlier version was very long, like a manual, and the graduate student representative couldn’t articulate why a GSBR was needed, so the GSBR was not acted upon by CRGE. A discussion ensued on which persons or committees should provide input on the revised SBR. The members felt it was appropriate that individuals from CRGE meet with Ms. Frey to provide input for the revised draft, since the Senate Executive Committee (SEC) first sent it to CRGE for their review.</td>
<td>with Ms. Frey as early as during finals week. Chair Thomas will contact Ms. Frey for the following: 1) to set up a meeting with her, 2) to ask for an outline of the revised GSBR before the meeting, 3) direct Ms. Frey to the previous CRGE meeting for the review comments on the first draft of the GSBR. Emphasize making the revised version shorter rather than longer. After the review of the revised draft, Peter will defer to SEC for Graduate Council (GC) review.</td>
</tr>
<tr>
<td>3.15 Approved Authorization to Plan (APT) for a Master in Environmental Management</td>
<td>The APT is complete.</td>
<td>Chair Thomas will ask the secretary to remove it from CRGE’s list of open issues.</td>
</tr>
<tr>
<td>6.15 Advanced Degree Institutional Learning Outcomes (ILO)</td>
<td>Still waiting on this issue.</td>
<td>Peter Garrod will refer this issue to the SEC. David Sanders will refer it to GC</td>
</tr>
<tr>
<td>19.13 Congress/Senate Governance-Relationship Between Graduate Council and CORGE</td>
<td>This issue is being addressed.</td>
<td>David Sanders and Andrew Wertheimer will bring this issue to the GC.</td>
</tr>
<tr>
<td>27.13 University Affiliated Research Center Status</td>
<td>David Sanders tried several times to get in touch with the Vice Admiral, was not successful in receiving a response.</td>
<td>Peter Garrod will find out what SEC wants CRGE to do with this issue, and whether or not we can remove it from our list of open issues.</td>
</tr>
<tr>
<td>SUBJECT</td>
<td>DISCUSSION / INFORMATION</td>
<td>ACTION / STRATEGY / RESPONSIBLE PERSON</td>
</tr>
<tr>
<td>---------</td>
<td>---------------------------</td>
<td>----------------------------------------</td>
</tr>
<tr>
<td>New Item: Administrative and Executive Procedures</td>
<td>Peter Garrod reported that the system’s office is renumbering and reformatting the executive policies (EP) and administrative policies (AP). Content will remain the same, only new numbering and formatting.</td>
<td>To be discussed at the next meeting</td>
</tr>
<tr>
<td>New Item: CRGE Meeting Schedule for Spring 2015</td>
<td>CRGE meeting schedule for spring 2015 needs to be determined.</td>
<td>Chair Thomas will send a doodle poll to determine the best times to meet.</td>
</tr>
<tr>
<td>ADJOURNMENT</td>
<td>It was moved and seconded to adjourn the meeting at 4:25 PM</td>
<td></td>
</tr>
</tbody>
</table>

Respectfully submitted by Sylvia Kondo.
Approved on January 27, 2015 with 10 votes in favor of approval and 0 against. There was one abstention.