# COMMITTEE ON RESEARCH AND GRADUATE EDUCATION

## MEETING MINUTES

**MEETING DATE:** February 24, 2015  
**LOCATION:** Hawaii Hall 208  
**ATTENDANCE:** [P = Present; A = Absent; E = Excused]

<table>
<thead>
<tr>
<th>MEMBERS</th>
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<th>GUESTS</th>
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<tbody>
<tr>
<td>Peter Garrod</td>
<td>P Petra Lenz</td>
<td>P Andrew Wertheimer</td>
<td>E Heather Frey</td>
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<td>Marcus Daniel</td>
<td>A Daniel Harris-McCoy</td>
<td>P Barbara Debaryshe</td>
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<td>Frank Floyd</td>
<td>P Hyoung-June Park</td>
<td>E Michelle Matter</td>
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<td>Seunghye Hong</td>
<td>E David Sanders</td>
<td>P Bruce Shiramizu</td>
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<td>Hyunjoo Hwang</td>
<td>E Michelle Tallquist</td>
<td>P Stephen Vargo</td>
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<td>Sylvia Kondo</td>
<td>E Florence Thomas</td>
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### SUBJEC T

**DISCUSSION / INFORMATION**

**CALL TO ORDER**
- The meeting was called to order by Flo Thomas at 3:05 pm.

**MINUTES**
- The minutes of the January 27, 2015 CORGE meeting were reviewed and amended.

19.13 Relationship between Graduate Council and CORGE
- This has been discussed in the Mānoa Faculty Senate and approved to be put forward as a change in the Senate by laws.

9.14 Certificate proposal for renewable energy and island sustainability
- This proposal was approved by the Mānoa Faculty Senate.

27.13 UARC status
- This item has been on the CORGE task list for a long time. The original concern was the need for a mechanism for Mānoa faculty oversight or input.

**OTHER BUSINESS:**

- Graduate Student Bill of Rights
  - Heather Frey provided an update on the status of this item with the GSO. The GSO is considering two models from UC Davis and the University of Minnesota. The models differ in length and whether grad student responsibilities are mentioned. Committee members provided advice on the benefits of having a concise document and the pros and cons of including a statement about responsibilities.

- Vice-Chancellor Taylor has asked CORGE to nominate faculty
  - Peter Garrod will ask VC

**ACTION / STRATEGY / RESPONSIBLE PERSON**

- Approved with 7 votes in favor, 0 votes against, and 1 abstention

- Florence Thomas will ask for this item to be closed from the CORGE task list.

- Florence Thomas will ask for this item to be closed from the CORGE task list.

- Peter Garrod will check with the SEC about whether this item is still an issue for CORGE.

- Heather Frey will share the advice with GSO.
SUBJECT: Research Advisory Council (RAC)

DISCUSSION / INFORMATION: Representatives to a new RAC. Self-nominations and CV materials were only recently received by the CORGE chair and members have not had time to review the applications before today’s meeting. There was consensus that the committee should be representative of different schools and colleges, include faculty with different approaches to research, and be demographically diverse. We will nominate one more person than seats on the committee. Applicants will be discussed and the slate of nominees selected at the March meeting.

ACTION / STRATEGY / RESPONSIBLE PERSON: Taylor how many faculty seats there will be on the RAC. Flo Thomas will distribute the self-nomination materials. CORGE members will review the materials and come to the next meeting with their list of preferred candidates, keeping in mind the goal of representation.

Next meeting: The next meeting will be held on Tuesday, March 10 at 3 pm

ADJOURNMENT: It was moved and seconded to adjourn the meeting at 4:05.

Respectfully submitted by Barbara DeBaryshe.
Approved on March 10, 2015 with 7 votes in favor of approval and 0 against.