COMMITTEE ON RESEARCH AND GRADUATE EDUCATION
MEETING MINUTES

MEETING DATE: March 10, 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>
<th>Time</th>
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<tr>
<td>Peter Garrod</td>
<td>A Petra Lenz</td>
<td>P Andrew Wertheimer</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>P David Sanders</td>
<td>E Bruce Shiramizu</td>
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<td>Hyunjoo Hwang</td>
<td>E Michelle Tallquist</td>
<td>E Stephen Vargo</td>
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<td>Sylvia Kondo</td>
<td>P Florence Thomas</td>
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SUBJECT DISCUSSION / INFORMATION

CALL TO ORDER
The meeting was called to order by Chair Florence Thomas at 3:18 pm.

MINUTES
The minutes of the February 24, 2015 CORGE meeting were reviewed. Approved with 7 votes in favor, 0 against.

Research Advisory Council (RAC)
The following candidates were nominated by CORGE to serve on the RAC: Marjorie Mau, Gert de Couet, Thomas Giambelluca, Vernadette Gonzalez, Marianne Berry, and Magdy Iskander. His or her names and justification for nominating them will be sent to Brian Taylor. Chair Thomas will write a justification for each candidate who was nominated, and send the draft to the committee for comment before forwarding this information on to Brian Taylor.

OTHER BUSINESS:
The issue of who can vote at CORGE meetings was briefly discussed. The issue will be deferred to Peter at the next CORGE meeting.

Voting

Next meeting
The next meeting will be held on Tuesday, April 14, 2015, at 3 pm.

ADJOURNMENT
It was moved and seconded to adjourn the meeting at 4:13 pm

Respectfully submitted by Sylvia Kondo.
Approved on April 14, 2015 with 8 votes in favor of approval and 0 against.