DRAFT Minutes

Committee on Research

February 25, 2016 2:00-3:45 pm

Present: Jeff Seitz, Jenny O, Sarah Taylor, Brian Du, Jean Moran, Shubha Kashinath, Helen Zhong, Kate Bell, Jeffra Bussman

Absent: Stephanie Couch

1. Approval of agendas for today and previous meeting (Jan 28, 2016): Jeffra moves, Jean seconds, unanimous approval

2. Approval of minutes of 2/11/15 meeting and 1/28/16: Jeffra moves, Shubha seconds, unanimous approval

3. Report of chair:
   a. Animal Care policy will be on agenda for next senate meeting.
   b. FAC – special registration issue discussed – will form a subcommittee of Dean, Assoc Dean, 2 FAC members, and possibly the Provost to develop a proposal; teacher/scholar program was discussed briefly
   c. 15-16 CR 3 also discussed – no substantial comments


5. Meeting with advancement: Consultant Jim Langley and others from advancement
   a. Ideas for leveraging research & scholarly activities
   b. CSUEB strengths are in applied research and student involvement in research
   c. Need better data to assess potential of current scholarly activities on campus to generate major donations

6. Student research competition
   a. 16 projects submitted, ten chosen; Jeff will inform all students of results
   b. Rubric will be modified to make all 5 categories equally weighted, i.e., Interpretation of Results should be on a 0-5 scale; changed to Interpretation of Results or Expected Results

7. Response to referral from ExCom regarding appointment procedures to IRB
   a. Kevin Brown will attend next meeting and discuss updating IRB policy
   b. Kevin Brown gave his rationale for recruitment of members to the IRB
   c. Discussion of whether to have elections to populate IRB
   d. CR agrees that IRB is working well – since the membership comes through this committee, there is faculty governance oversight – vacancies should be announced sufficiently
   e. Motion to approve the document as amended: Shubha moves, Jenny seconds, unanimous approval

8. Week of scholarship - faculty day moved to May because of timing of potential strike

9. Next CR meeting
a. Strategic Planning
b. Unnamed teacher/scholar program
c. IRB policy update with Kevin Brown – there will be a time certain