Academic Senate  
Committee on Research  

MINUTES  
Feb 23rd, 2012  

Members Present: Chris Baysdorfer, Stephanie Couch, Scott Fung, Zach Hallab, Derek Kimball (chair), Michael Mahoney, Keri O’Neal, Maria Consuelo C. Ortuoste, Jason Singley, Jiannan Wang, and Lan Wu  

Members Absent: Carl Stempel  
Venue: LI2250  

The meeting was called to order at 2:08 p.m.  

1. Approval of agenda  
   One item added to the agenda: “Centers and Institutes Policy”.  
   Motion by O’Neal, Fung seconded, unanimous approval  

2. Approval of Minutes of Jan 26, 2012  
   Motion by Baysdorfer, Fung seconded, unanimous approval  

3. Report of the Chair  
   Search for the ORSP’ AVP is on-going. Three candidates will be visiting the campus next week and CR committee members are encouraged to meet with them in person.  

4. Items of Business  
   a. CSU East Bay Institute for STEM Education  
      Introduction by Dr. Jason Singley and Dr. Stephanie Couch.  

   b. Centers and Institutes Policy  
      The committee reviewed changes suggested by the senate ExCom in section “D. Approval Process” and discussed possible revisions.
5. Adjournment

Motion by Baysdorfer, Fung seconded, unanimous approval.
Meeting adjourned at 3:11 p.m.

Minutes respectfully submitted,
Lan Wu, Secretary