MINUTES
April 12th, 2012

Members Present: Chris Baysdorfer (Chair), Linda Dobb, Scott Fung, Keri O’Neal, Maria Consuelo C. Ortuoste, Jiannan Wang, and Lan Wu

Members Absent: Zach Hallab

Guest Present: Linda Dalton and Tamra Donnelly

Venue: LI2250

The meeting was called to order at 2:05 p.m.

1. Approval of agenda
   Motion by Fung, O’Neal seconded, unanimous approval

2. Approval of Minutes of March 8, 2012
   Motion by O’Neal, Wu seconded, unanimous approval

3. Report of the Chair
   New quarter introduction

4. Report on Strategic Plan Updates
   Dr. Linda Dalton introduced proposed changes to the CSUEB mission and seven strategic mandates.
5. Items of Business
   a. Faculty Support Grants
      The committee discussed about the evaluation process and criteria of the faculty grants.
   b. Faculty Poster Session
      The committee will review the posters on April 26\textsuperscript{th}, 2012. The committee will receive email copies of the posters by April 23\textsuperscript{rd}, 2012.

6. Adjournment
   Motion by Baysdorfer, Fung seconded, unanimous approval.
   Meeting adjourned at 3:31 p.m.

Minutes respectfully submitted,
Lan Wu, Secretary