COMMITTEE ON RESEARCH

Monday, January 07, 2013

TO: Members of the Committee on Research (CR)
FROM: Chris Baysdorfer, Chair
SUBJECT: CR Meeting, Thursday, January 10, 2013, 2:00 p.m.-3:50 p.m., LI 2250

AMENDED AGENDA

1. Introductions
2. Approval of the agenda
3. Approval of the minutes of 11/8/12
4. Report of the Chair
5. Report of the Presidential appointee
6. New Business:
   a. CSU Student Research Competition
      i. Formation of subcommittee
      ii. Evaluation of proposals discussion
      iii. Criteria for selecting students
7. Old business:
   a. Draft 12-13 CR 3: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document
      i. Discussion to move document on to Excom
8. Other business:
   a. Student Research and Creative Activities report (information only)
9. From the floor
10. Adjournment

Senate web page: http://www.csueastbay.edu/faculty/senate/index.html

cc:
Academic Senators
College Deans
Department Chairs