COMMITTEE ON RESEARCH

Monday, October 08, 2012

TO: Members of the Committee on Research (CR)

FROM: Chris Baysdorfer, Chair

SUBJECT: CR Meeting, Thursday, October 11, 2012, 2:00 p.m.-3:50 p.m., LI 2250

AGENDA

1. Introductions
2. Approval of the agenda
3. Report of the Chair
4. Report of the Presidential appointee
5. Old business:
   a. Request for modification of RSCA grant
6. New Business:
   a. CR Policies and Procedures
   b. Center for Research, Equity and Collaborative Engagement (CRECE) proposal
      (submitted by Kyzyl Fenno-Smith)
      i. Garcia letter of support
      ii. Nelson letter of support
   c. Appointee of IRB replacement for Sue Rodearmel for 2012-2013; resubmittal of 12-13 CR 1 to ExCom
   d. Chair Watnik referral: review of Bylaws
7. Other business:
8. From the floor
9. Adjournment

cc: Academic Senators
College Deans
Department Chairs
Senate web page: http://www20.csueastbay.edu/faculty/senate/index.html

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Academic Senators
College Deans
Department Chairs