TO: The Academic Senate
FROM: The Committee on Research
SUBJECT: 12-13 CR 3 revised and amended: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document

PURPOSE: For Action by the Academic Senate

ACTION REQUESTED:
That the Senate approve the recommendation from the Committee on Research to amend the CSUEB Bylaws to adhere to the language in the Centers and Institutes Policies and Procedures document, which was amended by 11-12 CR 2 revised, passed by the Senate, and approved by President Morishita on June 6, 2012. These changes will be sent to the faculty for a vote of approval.

BACKGROUND INFORMATION:
At its meeting on January 10, 2013, CR discussed the discrepancies between the language outlining Committee on Research procedure for recommending proposals in the Centers and Institutes Policies and Procedures and Article XVII, Section 4 of the university’s bylaws. Because the Centers and Institutes Policies and Procedures document was so recently amended by 11-12 CR 2 revised, and approved by both the Senate and the President, the committee agrees that the Bylaws should be amended to reflect the approved policy.

The Centers and Institutes Policies and Procedures read:

SECTION D: APPROVAL PROCESS

4. The proposal is reviewed by the Executive Committee of the Academic Senate and either referred back to the Committee on Research or referred to the Provost and Vice President for Academic Affairs and placed as an information item on the agenda for the Academic Senate.

Currently, the CSUEB Bylaws read:

ARTICLE XVII: THE STANDING COMMITTEES OF THE UNIVERSITY, SECTION 4: COMMITTEE ON RESEARCH (CR)
A. Duties of the Committee

3) to make recommendations

   a. to the Academic Senate on general policies and procedures concerning research activities, facilities and support at the University;

   b. to the Academic Senate on general policies and procedures concerning inter-university research consortia;

   c. to the University and the CSU EB Foundation regarding allocation of research monies to be made to those awarded Grants by the Committee; and

   d. to the Academic Senate regarding proposals for new Organized research units (ORUs) such as Centers and Institutes

The committee recommends the following amendments to Article XVII, Section 4 of the CSU EB Bylaws:

A. Duties of the Committee

3) to make recommendations

   a. to the Academic Senate on general policies and procedures concerning research activities, facilities and support at the University;

   b. to the Academic Senate on general policies and procedures concerning inter-university research consortia;

   c. to the University and the CSU EB Foundation regarding allocation of research monies to be made to those awarded grants by the Committee; and

   d. to the Executive Committee regarding proposals for new centers and institutes

CR voted unanimously concerning its recommendation to the Academic Senate to amend the CSU EB Bylaws to reflect the Centers and Institutes Policies and Procedures language as it pertains to the Committee on Research’s recommendation process.