AMENDED MINUTES

January 10, 2013

Members Present: Sandip Basu (for Ekin Alakent), Chris Baysdorfer (Chair), Roger Doering, Vahid Fozdar, Scott Fung, Zach Hallab, Maria Ortuoste, Sarah Taylor, Jiannan Wang

Presidential Appointee: Jason Singley

Student Representatives: Jerry Chang

Others Present: Sophie Rollins

Members Absent: Jiannan Wang, Jeremiah Cloud (Student Representative)

Venue: LI 2250

The meeting was called to order at 2:05 pm.

1. Approval of the agenda

   Motion by Sarah Taylor; seconded by Vahid Fozdar; unanimous approval.

2. Approval of the minutes of 11/8/12

   Motion by Jason Singley; seconded by Vahid Fozdar; unanimous approval.

3. Report of the Chair

   No items to report.

4. Report of the Presidential Appointee

   a. On the ORSP:
      i. ORSP appointed a Statistical Consultant YanYan Zhou to assist all faculty on their research projects. A workshop will be held on January 30, 2013.
      ii. Announced Faculty-Student Poster Session which will include the students selected to represent CSUEB at the CSU Student Research Competition
      iii. Sue Opp’s office (AGPS) will host workshop for all CSUs in Northern California Cal CSUs. The purpose of the workshop is to develop ways to assess critical thinking (one of the university’s ILOs).
      iv. Derek Kimball, professor of the year, will be honored in a separate ceremony.
      v. April 22-25, 2013 is tentatively designated as “Week of Scholarship” for poster presentations.
b. Informed the body about a fund attached to the Senate for faculty award or endowment to honor someone who has outstanding research record. Suggests that the RC might provide suggestions to FAC.

c. On RSCA, Chris Baysdorfer and Jason Singley will discuss the details.

d. The New Research Fellowship for Students is proceeding well.

5. New Business
   a. CSU Student Research Competition
      i. Formation of subcommittee
         1. Motion by Roger Doering that full CR will set the criteria and evaluate the submissions. Sarah Taylor seconded; unanimous approval.
      ii. Evaluation of proposals discussion
         1. Target deadline for submissions: March 1, 2013
         2. Jason Singley will submit specifics to CR in the next meeting.
      iii. Criteria for selecting students
         1. Can decide on criteria in the next meeting.

6. Old Business
   a. Draft 12-13 CR 2: Amendment to CSUEB Bylaws regarding CR procedure and the Centers and Institutes Policies and Procedures document
      i. Vahid Fozdar moved for approval; seconded by Jason Singley; motion passed with one opposed.

7. Other Business
   a. RSCA report (information only)
      i. Already included in the report of the Presidential Appointee above.

8. From the Floor
   a. Sarah Taylor requested assistance to participate in, or publicize, focus group meetings connected to PEIL Grants.

9. Adjournment: Meeting adjourned at 2:45 pm.