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

1. **Introduction (Chair)**

2. **Approval of the agenda**
   Motion by Vahid Fozdar; seconded by Zach Hallab; unanimous approval.

3. **Approval of minutes of 1/10/13**
   Correction of “PEIL” (p. 2, Item #8) by Sarah Taylor
   Motion by Roger Doering; seconded by Vahid Fozdar; unanimous approval.

4. **Report of the Chair**
   No items to report.

5. **Report of the Presidential Appointee (Linda Dobb)**
   (i) Week of Scholarship (April 22 to 25; 4 to 6 pm): Mon – Presentation; Tue – Student Poster Session (CSU Research Competition); Wed – Faculty Poster Session; Thu – Presentation on Critical Thinking; Fri – CSU-wide Critical Thinking Presentation.

   (ii) Discussion of suggested awards; proposal needed for ExCom
    1) Researcher on Diversity, Social Justice and Multiculturalism
    2) Principal Investigator of the Year
3) Community Activist  
4) Faculty Mentor of Student Research  
5) New Researcher (an untenured faculty member)

(iii) Center Proposal for Center for Community Engagement

(iv) Application opportunities for NIH and Fulbright

6. Old Business:
   a. Discussion of suggested awards; proposal needed for ExCom Committee approved
      Suggestion: nomination for campus community broadly defined (e.g. students, recent alumni, community stakeholders, staffs, etc.)
      Motion by Roger Doering; seconded by Jerry Chang; unanimous approval.

   b. CSU Student Research Competition
      Entire committee to evaluate the proposals
      Approval of evaluation criteria - Motion by Sarah Taylor; seconded by Roger Doering; unanimous approval.
      Suggestion: Electronic submission for proposals

   c. RSCA/RFP

   d. 12-13 CR 3 referred back to committee; minor language change proposed by ExCom
      P.2 leaving out “Organized research units (ORUs)” – continue to discuss in our next meeting (suggested by Chair)

   e. Chair’s suggestion on discussing Center Proposal (4.iii above) in our next meeting

7. From the floor

8. Adjournment: Meeting adjourned at 3:05 pm.