The meeting was called to order at 2:05 P.M.

1. Approval of Agenda
   Motion by Sarah Taylor, Ekin Alakent seconded; unanimous approval.

2. Approval of Minutes of October 12, 2012
   Motion by Ekin Alakent, Sarah Taylor seconded; unanimous approval.

3. Report of the Chair
   - Revised budget has not been submitted (the first item on the agenda – RSCA grant)
   - Center for Research, Equity, and Collaborative Engagement (GRECE) proposal will be submitted to Linda Dobb and she will send it to Chris (he will channel it to members).

4. Linda Dobb
   - Members of the Committee on Research are asked to review STEM Internal Grants in November.
   - Jason Singley is the presidential appointee on CR

5. Mitchell Watnik
   - ExComm has the final say on the creation of research centers and/or institutes
   - On the inclusion of students on CR: according to the constitution there should be two members; CR is either to ask for the constitution to change or to place two students
   - Mitchell recommended for CR to consider including the students with the option to have subcommittees (to be done behind closed doors) to review grant proposals (to be off-limit to student who is in the same applicant’s department).
   - Mitchell stressed that departments at CSU East Bay are encouraged to involve undergraduate and graduate students in faculty research projects for educational purposes (not having to be a doctoral student).
- Sarah raised the issue of setting eligibility criteria
- Vahid raised the issue about students may be disappointed or would feel excluded with the idea of subcommittee
- Mitchell recommended for CR to set eligibility criteria for students to join with specific policies and procedures (e.g. Senior, Graduate student, research class, confidentiality, students not reviewing proposals they worked on with applicants).
- Chris recommended for us to think about including students and we will discuss it during our next meeting

6. Other Business
- Sarah proposed the possibility for CR to tackle a proposal for the university to pay for faculty membership fees in associations since a faculty needs to be a member of an association to be able to present at a conference.
- Vahid mentioned that it is given for a faculty to be a member of professional associations (for his/her own personal professional growth)
- Zach mentioned that he has not witnessed other universities paying for faculty to have membership in professional association
- Linda mentioned that CSU mandates may not allow through its policy for membership to be paid and will check on that.

7. Adjournment: Meeting adjourned at 2:45 P.M.