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

1. Introduction (chair)

2. Approval of the agenda

   Motion by Sarah Taylor; seconded by Maria Ortuoste; unanimous approval

3. Approval of the minutes of February 25, 2013

   Motion by Zach Hallab; seconded by Sandip Basu; unanimous approval.

4. Report of the Chair

   Nothing to report.

5. Report of the Presidential Appointee

   Informed the body that: (1) ORSP met with the Chancellor; (2) a call for internal grants was sent through the internal newsletter; (3) the proposal for the Center for Social Justice was sent to the Academic Senate; and (4) the next ExComm meeting will discuss the proposal for the Center for Community Engagement.

6. New Business

   a. Rachelle Distefano and Jeff Seitz presented the proposal for the creation of a Center for Science Education and Research. They discussed the current funding sources as well as the key goal of the Center which was to coordinate efforts in improving K-20 science education.
b. Discussion of evaluating student research competition proposals. The committee decided on the rubric to assess the student proposals. These are: value (1-10), clarity (1-3), methods (1-3), interpretation (1-3), organization (1-3), and writing (1-3) for a total of 25 points

7. From the floor: nothing

8. Meeting adjourned at 2:48 pm.