COMMITTEE ON RESEARCH

Approved Minutes of the meeting on April 11, 2013
Venue: LI 2250

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

Others Present: Jason Singley (presidential appointee), Endre Branstad, Sophie Rollins,

Members Absent: Jerry Chang (student representative), Jeremiah Cloud (student representative), Zach Hallab

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

1. Introduction (chair)

2. Approval of the agenda

   Motion by Jason Singley; seconded by Jeffra Bussmann; unanimous approval

3. Approval of the minutes of March 14, 2013

   Correction: Scott Fung was absent on March 14, 2013
   Motion by Jeffra Bussmann; seconded by Sarah Taylor; unanimous approval.

4. Report of the Chair

   No change in schedule

5. Report of the Presidential Appointee

   Reminded the group about the “Week of Scholarship”.
   The students who will attend the research competition will meet with Jason Singley to prepare for oral presentations.

6. New Business

   a. Discussion of RSCA Evaluations

      31 submissions from CSUEB.
      It was agreed that the members will evaluate the proposals from their respective Colleges (11 proposals from CLASS faculty, and 14 from COS faculty). The rest of the
submissions – 2 from the College of Business and 4 from the College of Education – will be evaluated by the rest of the members. 
The full committee will evaluate the proposals in their next meeting, April 25.

b. Student Research Center Proposal

The A2E2 fees will be used to support the students in various ways and this Student Research Center was one such avenue. 
Motion to approve by Roger Doering; seconded by Scott Fung; Jason Singley abstained; approved by the rest of the Committee

7. From the floor: nothing

8. Meeting adjourned at 2:45 pm.