Committee on Research
Amended minutes of January 23, 2014
SA4350

Members Present: Sarah Taylor (chair), Ekin Alakent, Kate Bell, Roger Doering, Lynn Eudey, Gretchen Keer, Jenny O, Khal Schneider, Jeff Seitz

Members Absent: Jason Singley, Kathleen Halpin

Guests Present: Endre Branstad, Mitch Watnik, Chris Kitting, James Houpis (Provost)

The meeting was called to order at 2:07pm.

1. Appointment of secretary – Keer volunteered for today; Schneider volunteered for the next meeting.

2. Approval of the agenda
M/S/P (Eudey/Seitz) Unanimous approval.

3. Approval of the minutes
M/S/P (Eudey/Alakent) Approved with two abstentions.

4. Report of the chair
   a. Discussion about ExComm’s request for guidance re: Task Force recommendations. Deadline to add comments to Update to 2011 Recommendations of the Research Strategic Planning Task Force document
   b. Discussion of plan for Jason and Sarah to give a workshop for faculty interested in applying for a RSCA grant on Jan 31 at 12 pm. All CR members are welcome to attend, but should RSVP if they want lunch. Lunch is being provided by Linda Dobb’s office.

5. Report of the Presidential appointee – absent

6. Old Business
   a. Updating the CR Policies and Procedures - Provost Houpis (3:00 time certain)
      i. Discussion about recommendations. Provost described responses (which can be viewed here) to the recommendations and requested that we send him next step recommendations based on this information.
ii. Provost is in favor of adding representatives from Admin and Finance and/or ORSP if we wish.

iii. Provost requests that we consider setting aside RSCA grant money to support team-based faculty research or propose a new research fund to support collaborative research. He is also open to us setting up a grant for first year faculty (or probationary faculty) for projects to be started at CSUEB.

b. Discussion of RSCA grant process and possibility of developing a rubric for evaluating applications. There’s an open information session on Friday, January 31st at 12pm (location TBA). Lunch will be provided.

Closed meeting starting at 3:51pm for discussion of a personnel issue.

7. New Business

8. Adjournment at 4:04pm.