Committee on Research
Approved minutes of February 13, 2014
SA4350

Members Present: Sarah Taylor (chair), Gretchen Keer, Ekin Alakent, Kate Bell, Jeff Seitz, Jenny O, Charlie Hua

Members Absent: Roger Doering, Lynn Eudey, Khal Schneider, Jason Singley

Guests Present: Endre Branstad, Mitch Watnik

The meeting was called to order at 2:10pm.

1. Appointment of secretary – Keer volunteered for today

2. Approval of the agenda as amended
M/S/P (Seitz/Alakent) Unanimous approval.

3. Approval of the minutes as amended
M/S/P (Seitz/Alakent) Unanimous approval.

4. Report of the chair
   a. Described our committee for the benefit of the student representative.
   b. Presentation at the Center for Student Research to provide an overview of how to write a proposal for the CSU Student Research Competition - 40 students attended. Deadline to apply is February 28. We will be judging the applications beginning at our March meeting.
   c. Faculty applications for the RSCA grants are due April 4. We will begin looking at the applications at our April meeting.
   d. Given her recent appointment as Interim AVP for Research, it is expected that Stephanie Couch will be our new presidential appointee, but the senate office has not yet received formal notice of this change.

5. Report of the Presidential appointee – absent

6. Old Business
   a. Updating the CR Policies and Procedures
      i. Recommendations of the 2011 Research Strategic Planning Task Force
         1. Discussion of Provost Houpis’ response.
      ii. Adding representative(s) from Administration and Finance and/or ORSP
         1. Sarah will email Brad Wells to suggest that he or a
representative be a guest at our next meeting to discuss this possibility.

iii. Support for first year faculty research (tabled)
b. Discussion of RSCA grant process

7. New Business
   a. 13-14 CR 1: Resolution Endorsing the Recommendations of the 2011 Research Strategic Planning Task Force; referred back to CR by Excom on 1/21/14.
      i. Committee members brainstormed about our update to the 2011 recommendations. Sarah will share the revised document at Ex Com on Tuesday.
   b. AVP search
      i. Tabled for next meeting due to time.

8. Adjournment at 3:57pm.