COMMITTEE ON RESEARCH
APPROVED MINUTES—MARCH 13, 2014

Location: SA 4350

Members Present: Sarah Taylor (Chair), Jeff Seitz, Stephanie Couch, Katherine Bell, Gretchen Keer, Roger Doering, Ekin Alakent, Charlton Hua

Guests: Carl Stempel, Sophie Rollins, Mitch Watnik

Members Absent: Lynn Eudey, Jenny O

1. Approval of the Agenda
   Moved: Bell
   Seconded: Seitz

2. Approval of the Minutes for 2/27/14
   Moved: Seitz
   Seconded: Schneider
   2 abstain

3. Report of the Chair
   a. Nothing to report

4. Report of the Presidential Appointee
   a. Draft RFP for Faculty Support Grants
      i. Adding second grant for the “Engagement of Students in Research”
         1. How to support faculty who involve students in research, particularly as embedded part of courses
         2. Input requested on RFP?
      ii. Carl Stempel: spoke to his experience with research methods class in Sociology and Social Services. Students integrated at each step in doing research, gaining practical experience in the field. Not just as research assistants but as part of their curriculum as majors.
      iii. Discussion concerning the RFP
         1. How to broaden the scope of RFP to invite not just social science, but natural science, arts, humanities.
      iv. Seitz and Taylor will work with Stempel and Couch to redraft RFP
         1. Will revisit in April 10 meeting

5. Old Business:
   a. No Old Business

6. New Business:
   a. CSU Student Research Competition Review (2:30 time certain, closed session)
   b. AVP of Research Job Description
      i. CR Report on Feedback for AVP of Research Search
ii. Current job description
   1. Incorporating CR's feedback into the job description.
   2. Taylor will revise and report back.

7. Adjourn at 3:30