CR APPROVED Minutes
May 14, 2015
LI 2250
1-4

Members Present: Sarah Taylor, Shubha Kashinath, Gr Keer, Khal Schneider, Stephanie Couch, Jeff Seitz, Matt Atencio (for Jenny O), Jean Moran, Helen Zong (15-16), Jeffra Bussmann (15-16)
Members Absent: Lynn Eudey, Brian Du
Guests: Sophie Rollins, Michael Hedrick

1. Organizational Meeting
   a. Recognition of 2014-2015 member service and welcome of 15-16 members
   b. Election of 15-16 chair: Sarah Taylor (vote unanimous)
   c. Election of 15-16 secretary: Jeff Seitz (fall only) (vote unanimous)

2. Approval of the Agenda
   a. Motion, Keer; Second, Kashinath
   b. Vote: Unanimous

3. Approval of the 4/23/15 minutes
   a. Motion, Seitz; Second, Atencio
   b. Vote: Unanimous

4. Report of the Chair
   a. Seitz: Student Research Competition in San Bernardino, EB well represented, a second place scored in education division.

5. Report of the Presidential Appointee
   a. FSGs out, RFPs for next year finalized
   b. Grants in works: Hispanic Serving Institutions, AANAPISI, First in the World Grant
   c. New ORSP staff getting up to speed
   d. Director for grants administration hired, will start in June

6. Business
   a. CSU East Bay Teacher Scholar Program referral (embedded link) from Provost to CR and FAC
      i. Program will begin F 2018 with semester conversion at latest. Will provide 3 units of assigned time for 50 faculty members over three year period (roughly a third of that number awarded each year).
         1. Discussion: is this policy set or are the details subject to negotiation?
      ii. Subcommittee to form to work with FAC on the referral and form document.
         1. Subcommittee will possibly include Seitz, Bussmann, Taylor
   b. Review of input from Week of Scholarship
      i. Summary of graffiti wall feedback:
1. Faculty: resources and time are major needs.
2. Students: Among many needs, a course that focuses on “how to research and highlights impact of research”
   a. Discussion of how to create community of researchers/learners on campus. New interdisciplinary course, series of invited talks by faculty.
3. Discussion of continuing need to educate campus on research award opportunities
4. Discussion of week of scholarship research related events in the future to increase student and faculty participation
   a. Early in the year student research competition to prepare for statewide competition. Student research symposium in spring. Spread out “week of research” across year to increase participation. Smaller events spread out at different times over week.
   c. Discussion of research and research support in the context of semester conversion
      i. Moved to optional, informal CR meeting on 5/28.
   d. Potential sponsored activities for 2015-16
      i. Back to the Bay presentations & Workshops on IRB and statistical consulting
         1. Discussion of holding one workshop on FSGs (and Center for Student Research grants, and working with Advancement to find gifts) and one separate one on IRB with director of IRB.
      ii. Discussion of coordination with Faculty Research Lounge to hold events related to research communities on campus
      iii. Discussion of quarterly brownbag for students through CSR. Student speakers on research.
      iv. Discussion of other brown bags/“research hour” to facilitate discussion of specific research issues
      v. Taylor and Couch will formalize list of ideas for Back to the Bay and request volunteers
   e. Core elements of a strategic plan for research
      i. What are the goals?
         1. From draft:
            a. Enhance students educational experience and preparation
            b. Foster inclusive and vibrant research community
            c. Maximize impact of CSUEB research on larger community
      ii. Further discussion moved to optional, informal CR meeting on 5/28.
   f. Additional information needs
i. Moved to optional, informal CR meeting on 5/28.
g. Process and timeline for developing a Strategic Plan in support of research
   i. Moved to optional, informal CR meeting on 5/28.
h. 14-15 CR annual report
   i. Highlights: Creation of subcommittees for FSG review, lounge referral to COBRA, compensating faculty for thesis advisement (Special Registration Petitions) referral to FAC, first year of collaborative faculty and incorporating students in research support grants.
      1. Discussion of Special Registration Petition issue. Charge to next year’s CR: stay apprised of progress on Special Registration Petition compensation. Special registration petitions will gain compensation when it is for faculty mentored research, but not independent study.
i. CR response to 13-14 BAS 4: Charge to update 13-14 CR
   i. Editing of document
      1. Discussion and edits of paragraph on “progress that has been made”: status of PI advisory committee and PI communication with ORSP. Qualifying improvement on pre- and post- grant administration. Agree that progress being made.
      2. Discussion of perceived increased emphasis on research and publication and how to reflect it in CR’s purview
ii. Motion to approve (pending proofreading) Seitz, second Schneider
   1. Vote: Unanimous

7. Adjournment