COMMITTEE ON RESEARCH

Friday, January 8, 2016

TO: Members of the Committee on Research (CR)
FROM: Sarah Taylor, Chair
SUBJECT: CR Meeting, Thursday, January 14, 2016, 2:00PM - 4:00PM in SA 4600A

AMENDED AGENDA

1. Approval of the agenda
2. Approval of the 11/12/15 minutes
3. Report of the Chair
4. Report of the Presidential appointee
5. Referrals:
   a. 15-16 BEC 6: Review the Appointment Procedures for Membership on the Institutional Review Board (IRB)
6. Business:
   a. Teacher Scholar Program (FAC members Dr. Nidhi Mahendra & Dr. Holly Vugia, 2:15pm time certain)
   b. Follow-up from conversation with Provost and FAC re: special registration
      i. FAC policy on special registration
   c. Individual FSG call
      i. Request for Proposals
      ii. Rubric
   d. CSU Student Research Competition
   e. Week of Scholarship
   f. Animal Care and Use (ACU) Policy (Sean Williams, 2:05pm time certain)
   g. Updates to other ORSP policies
i. Cost Sharing/Matching Policy
   1. Summary

ii. Exceptional Co-Principal Investigator Status Policy
   1. Summary

7. Adjournment