COMMITTEE ON RESEARCH

Monday, January 23, 2017

TO: Members of the Committee on Research (CR)
FROM: Jenny O, Chair
SUBJECT: CR Meeting. Thursday, January 26, 2017, 2:00PM – 4:00PM in SA 4600A

APPROVED AGENDA

1. Approval of the agenda
2. Appoint Winter secretary
3. Approval of 11/10/16 minutes
4. Report of the Chair
   a. TS Program update
   b. FSG extension request update
   c. CSU Research Competition
      i. Proposals due Feb 17; CR must complete reviews by Mar 9
   d. CSUEB Week of Scholarship Student Research Symposium
      i. Posters and Verbal Presentations - April 19
5. Report of the Presidential appointee
6. Information Item
   a. Workload Task Force Update
7. Discussion
   a. Possible FSG extension policy
   b. FSGs - Possible limits placed on how many one can hold
   c. FSGs - Possible strategies to increase accountability to producing meaningful product(s)
   d. Planning for strategic planning
8. Adjournment