Meeting convened at 2:05 PM.

Present:
Jenny O, Jeff Seitz, Jeffra Bussman, Jiming Wu, Reza Akhavian, Albert Gonzalez, Elena Dukhovny, Kate Bell, Cristian Gaedicke

Absent:
Helen Zong

1. Approval of the agenda
   • CG, RA. Approved.

2. Appointment of winter secretary
   • Winter Secretary is AG.
   • ED has volunteered to be secretary during Spring 2017.

3. Approval of 11/10/16 minutes
   • JW, AG. Approved.

4. Report of the Chair
   a. TS Program update
      • The TS program is on the back burner for the time being. It may be combined with another program. Discussion shelved for the time being.

   b. FSG extension request update
      • Extension on collaborative research FSG not granted.

   c. CSU Research Competition
      i. Proposals due Feb 17; CR must complete reviews by Mar 9
         • Reminder that CR will be reviewing CSU student research competition applications between late February and early March. The chair suggests we ensure we schedule some time for the work.

   d. CSUEB Week of Scholarship Student Research Symposium
      i. Posters and Verbal Presentations - April 19
         • Reminder that posters are due to CSR on April 3.

Other Items:
• AVP of Research and Sponsored Programs search in process, status unknown.
• CR members should keep an eye out for successful CSR students or great student research more generally. East Bay Today to do a piece on student research.
Email JO if there is any student researcher / research you feel is worth highlighting there.

5. Report of the Presidential appointee
   - ORSP and Faculty Development are co-sponsoring a workshop on Social Media for Researchers using Research Gate and Pivot, helping them to finding funding opportunities. Xeno Rasmussen and Chantale Ebarle directing.
   - There is a new Director of Grant Administration, Jennifer Cabrejas.
   - The faculty research symposium will take place April 20th. Faculty who have received internal grants are required to present, however, ideally many more faculty take part.
   - A research “speed dating” event to take place April 18th from 12-2pm, where faculty across the university can get to know something about one another’s research, making collaborative contacts they may not have otherwise made. A lunch will follow where longer discussions may take place.

6. Information Item
   a. Workload Task Force Update (KB)
      - A proposal is on the table requesting compensation for independent study and thesis work. It is with the senate as information item. The final decision sits with the provost as to whether and how to fit this into the budget. CSUSB’s numbers were used as a comparative measure. Possibly under consideration: the development of a faculty research OR teaching track approach with different teaching loads by track.

7. Discussion
   a. Possible FSG extension policy
      - The committee has decided to re-emphasize the existing restriction on FSG extensions.
   b. FSGs - Possible limits placed on how many one can hold
      - Discussion held as to whether or not to limit the number of FSGs awarded to one faculty member during a single cycle and across multiple cycles should exist. There is general agreement among the group that limitations would be fair and may help to increase the diversity of the pool by cycle and over time, but the pool size must increase and there is no consensus as to how to accomplish that.
   c. FSGs - Possible strategies to increase accountability to producing meaningful product(s):
      - Motion (JS), seconded by CG: The next time CR develops an RFP and rubric for FSGs we will build in an evaluation of the number of FSPs that the applying faculty member already has been awarded and will require evidence of resulting product. Motion Passed.
   d. Planning for strategic planning
Multiple data sources have been identified by JO and JS and analysis of those data sources was assigned as shown below.

<table>
<thead>
<tr>
<th>Data Source</th>
<th>CR Member Assigned</th>
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<tbody>
<tr>
<td>2011 Task Force Report</td>
<td>JO, ED, KB</td>
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<tr>
<td>Raw Q Data from TF</td>
<td>JS, JO</td>
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<tr>
<td>Task Force Focus Group Report (SWAT Format)</td>
<td>XR, AG, JO</td>
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<tr>
<td>Research Forum Slides</td>
<td>AG, JW</td>
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<tr>
<td>Social Media Sites</td>
<td>XR, RZ, JB, CG</td>
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<tr>
<td>Student Research Strategic Plan</td>
<td>JS, JO, JB</td>
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<tr>
<td>OSRP Data</td>
<td>JS, RA, CG, JW</td>
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8. Adjournment

Meeting adjourned at 3:40 PM.