AMENDED MINUTES

Member Attendees: Reza Akhavian, Cristian Gaedeke, Jiming Wu, Helen Zong, Elena Dukhovny, Albert Gonzalez, Jeff Seitz, Jeffra Bussmann, Jenny O

1. Approval of the agenda
   - AG moves, RA seconds, all approved, no abstentions
2. Approval of 4/27/17 minutes
   - JS moves, JW seconds, all approved, no abstentions
3. Report of the Chair
   - Jenny reports on new replacement library building – if community has any feedback, there is another workshop coming up – probably by invite only. This is essentially going to be a student services building, 24/7.
   - Participate in survey if you haven’t already.
   - CR turnover: JO, KB, HZ – termed out.
   - Voting closes tomorrow. Committee is looking for chair / secretary positions.
   - 5/25 is an informal meeting (because it’s after the final ExCom meeting)
4. Report of the Presidential appointee
   - JS: attended the CSU Council of Chief Research Officers meeting at CSU Long Beach; all campuses gave a two-slide update on research culture, every campus appears to be working on increasing research culture / external funding. Research is present for the first time on CSU fact book. The value of CSU research is the impact it brings to student.
5. Business
• FSG reviewer assignments (due May 25)
• Link to applications available to reviewers in GoogleDrive. Rubric available in Spring 2017 folder. Once reviewers are selected, JS will give access in InfoReady
• Committee discussed FSG applications
  ▪ Application(s) significantly above stated limit will not be reviewed.
  ▪ Every committee member signs up for 12-14 applications to review
• IACUC form revision
• Form revision: form will now include text that says a faculty member must be a PI on animal research.

6. Discussion

SF 466 for next (informal) meeting
• Research culture survey – update/discussion (Jeff)
• JO will send survey to JS before Monday, 5/15
  • Potential for publication of research culture survey data
• Committee discussed potential publication and IRB considerations
  • FSG exceptional service to students – what constitutes “exceptional”?
• JO – committee member for “exceptional service to students” awards administered by FAC; many of those applications are related to engaging students in research.
  Committee discussed operationalization of what is considered “exceptional” in research-related exceptional service.
• Chair and Secretary for 2017-2018
  • Staying next year: AB, JB, ED, CG, JW; new chair and secretary will need to be elected when new members come in. Chair gets one 4-WTU release.

• JS: additional agenda item – report from research competition
  ▪ JO reports on winner of a graduate competition

7. Adjournment
• JB moves to adjourn.