TO: Members of the Committee on Research (CR)  
FROM: Cristian Gaedicke, Chair  
SUBJECT: CR Meeting, Thursday, April 12, 2018, 2:00PM – 4:00PM in SA 4600A

AMENDED AGENDA

1. Approval of the agenda  
2. Approval of 3/8/18 minutes  
3. Report of the Chair  
   a. Responses from Deans  
4. Report of the Presidential appointee  
5. Business  
   a. Open Access material update  
   b. 17-18 CR 4: Nominees to Fill Vacancies on the Institutional Review Board  
   c. Proposed Field Station at Concord Campus (Dr. Robert Phelps, 3:00pm time certain)  
      i. draft Charter  
      ii. site plan  
      iii. video  
6. Discussion  
   a. 16-17 FAC 13: Lecturer Subcommittee Recommended Changes to the CSUEB Bylaws  
   b. Excom Faculty Workload referral  
      i. FWTF report and recommendation  
      ii. Provost memo  
7. Adjournment