COMMITTEE ON RESEARCH

Thursday, January 11, 2018

TO: Members of the Committee on Research (CR)

FROM: Jeremiah Garretson, CR Secretary

SUBJECT: CR Meeting, Thursday, January 11, 2018, 2:00PM – 4:00PM in SA 4600A

APPROVED Minutes

Present: Kate Strom, Cristian Gaedicke, Albert Gonzalez, Jeff Seitz, Mark Robinson, Brian Gonsalves, Jeffra Bussmann, Elena Dukovny

1. Approval of the agenda. Moved by Cristian. Jeffra Seconds. Agenda Approved


3. Report of the Chair
   a. Our Research Culture Survey (RCS) is coming up. Questions may need revised. The Office of Research and Sponsored Programs (ORSP) will be doing their own survey. The drafted survey may appear on the Campus Climate survey. Discussions ongoing.
   b. We will discuss the Faculty Workload Taskforce report. The subcommittee appoint at the last meeting paused their work to wait for new information.

4. Report of the Presidential appointee
   a. There has been some turnover in ORSP. We have a new pre-award specialist.
   b. Dept. of Ed. Has awarded a grant to sustain the South Hayward Promise Neighborhood. $30,000,000. Congratulations to all those who worked hard on securing this. Eight other grants totaling about $500,000 have also been awarded to faculty.
c. The CSU Students Research Competition is May 4th-5th. Deadline for submission is Feb. 2nd. CR will pick the ten students or projects representing CSUEB. In two years, CSUEB will host the competition.

d. Still working on official procedures and practices for export control so that our faculty are protected. Stay tuned.

e. We do not know what our campus allocation will be for research and creative activities yet. Stay Tuned.

f. Next Week at 11:30pm-1:00pm is research speed dating. Please sign-up on the ORSP website.

5. Business

   a. Visit from Faculty Senate President Mark Karplus

      i. Discussion about the Faculty Workload Taskforce Report.

      ii. From Mark: Not a lot of information is circulating including developments in committees, offices, and the colleges. If you have information, please update people. Note: the Taskforce Report has not been voted down.

6. Discussion

   a. Continued Discussion on the state of the Faculty Workload Taskforce Report and the Provost’s recent document.

   b. The Provost’s document suggests that faculty will begin to be rewarded with WTUs for supervising independent studies, thesis, dissertations, etc…

   c. Suggestion to use the RCS to gauge faculty opinions on the Taskforce recommendations. Discussions about this may happen soon.

   d. Cristian suggests members of CR come to the Senate meeting on Tuesday for more information.

7. Adjournment Motioned by Albert. Kate Seconds. Committee is adjourned.