COMMITTEE ON RESEARCH

Tuesday, January 23, 2018

TO: Members of the Committee on Research (CR)

FROM: Cristian Gaedicke, Chair

SUBJECT: CR Meeting, Thursday, January 25, 2018, 2:00PM – 4:00PM in SA 4600A

AMENDED Minutes

Present: Cristian, Albert, Raza, Jiming, Elena, Kate, Jeremiah, Jeffra

1. Approval of the agenda Jeremiah moved to approve, Elena seconded, agenda approved
2. Approval of 1/11/18 minutes, Jiming moves to approve, Kate seconds, minutes approved
3. Report of the Chair
   a. Jeff and Christian have attended ExCom and the Faculty Senate meetings over the past two weeks. The President has mentioned that budgetary issues are impeding the resolution of workload issues and would like to solve the problem in a way that is budget neutral. It may be physically impossible to expand class sizes due to classroom size issues. Several issues remain, and options that are being considered.
   b. The CSU student research competition is approaching. We need to finalize the selection process. First step is to finalize the rubric to decide on who is selected to represent CSUEB.
   c. Research Environment/Culture survey needs to be revised from last year.
4. Report of the Presidential appointee
   a. Not present.
5. Business
   a. Discussion of current and future research workload policies by college.
b. Review of Research Culture Survey

c. CSU Student competition

6. Discussion

   a. Research workload under semesters: next steps/actions.

7. Adjournment: Jeffra motioned, Jiming seconds, Meeting Adjourned.