COMMITTEE ON RESEARCH

Monday, November 16, 2017

TO: Members of the Committee on Research (CR)
FROM: Cristian Gaedicke, Chair
SUBJECT: CR Meeting, Thursday, November 16, 2017, 2:00PM – 4:00PM in VBT 217

APPROVED Minutes – 11/16/17

1. In attendance: Cristian Gaedicke, Jeff Seitz, Jeremiah Garretson, Brian Gonzalez, Kate Strom, Jimin Wu, Mark Robinson, Jeffra Bussmann, Reza Akhavian

2. Approval of the agenda. Brian move to approve, Kate, second

3. Approval of 10/26/17 minutes. Cristian motions, Brian seconds.

4. Report of the Chair
   a. Cancellation of the last meetings was inconvenient for many. Please be mindful about not cancelling at the last minute.
   b. Concern about those who submitted and were informed of rejection via email. Chair will be more mindful of the process next year.

5. Report of the Presidential appointee
   a. Export control may involve very serious penalties. More on this in the future, but when sharing information on research with foreign individuals visiting, legal issues may arise. Will start to try to develop guidance on these issues.
   b. Email from provost, approving the recommendations on the FSGs.
   c. RFP for individual research for transportation issues from the California state government should come soon. University will not apply to be the hub as too much infrastructure is required to support the proposal.

6. Business
   a. FSG reviewers
b. Principal Investigator draft policy motion to accept: Jeffra, second by Cristian, Jeff abstains, motion passes.
   i. Chancellor’s policy

7. Discussion
   a. Strategic Plan/Campus Climate Survey
      i. ORSP may survey for issues involving grant proposals and mechanisms.
         This committee may use the campus climate survey.
   b. Faculty Workload Task Force
      i. Jeremiah suggests appointment of an ad hoc committee to draft a proposal supportive of the FWTF suggestions: Jeremiah, Reza, Kate, Jeffra volunteer. Will draft a resolution. Research Strategic Planning.