AMENDED MINUTES

1. Approval of the agenda. Jeff motions to approve; Cristian seconds; agenda approved.

2. Approval of 2/8/18 minutes. Jeremiah moves to approve; Elena Seconds; Minutes approved

   a. Cristian will create a spreadsheet for the evaluation of the student research competition proposals. 8-10 summaries should be approved. Quality matters, so better to approve 8 quality proposals rather than 8 quality and 2 low quality proposals. Evaluations will need to be done by the next meeting.
   b. Faculty Senate meeting from this Tuesday. The PI policy has been approved and is now complete.
   c. New Items 1) The ExCom and Faculty Senate President is asking CR to get more active on the taskforce issue. This involves gathering information and recommendations and reporting back to ExCom.
   d. Research Climate Survey – We will return to this in Business

4. Report of the Presidential appointee
a. Guidance on Grant-funded Faculty Buyout – Under semesters, the system will change. The practical takeaway is that less of a dollar amount will be necessary for each WTU buyout based on changes in the formula.

b. March 6th: Principle Investigator Meeting. RSVP to Anne Wing. Any faculty member can attend.

c. ORSP research speaker series: two faculty members from two different disciplines. One is scheduled for March during final exams week; this may be rescheduled. One will be in April. Nominate people to give presentations.

d. Reminder that drone flights are not permitted on campus unless a drone research protocol has been submitted to ORSP and has been approved.

5. Business

a. CSU Student competition
   i. Due date will be Tuesday the 6th of March for evaluations of proposals.
   ii. Rubric was slightly modified. Elena moved to approve; Jeff seconds, modifications are approved.

b. Review of Research Culture Survey
   i. Some minor edits were made. We will discuss this in the next meeting after we receive more guidance on potential concerns with the draft survey.

6. Discussion

a. ExCom Faculty Workload referral
   i. Cristian will draft a letter and ask the committee to approve, asking the deans about workload policies planned for their colleges. This is in response to ExCom’s charge to determine how colleges are setting up their new faculty workload policies.