AMENDED Minutes CR 2/8/18

Present: Jeffra Bussmann, Elena Dukhovny, Jeremiah Garretson, Brian Gonsalves, Albert Gonzalez, Kate Strom, Jiming Wu, and Mark Robinson

Meeting starts at 2:14 pm.

1. Approval of the agenda
   a) Garretson motions for approval, Wu seconds motion, approved.

2. Approval of 1/25/18 minutes
   b) Approved with minor modifications.

3. Report of the Chair
   a) Garretson is filling in as chair. No report.

4. Report of the Presidential appointee
   a) Seitz, presidential appointee, is out sick. No report.

5. Business
   a) CSU Student competition
      1) Modification of competition rubric
         i) Several rubric items modified for purposes of increasing clarity and uniformity of interpretation between judges, including Clarity of Purpose, Appropriateness of Methodology, Interpretation of Results, and Value of Research or Creative Activity.
         ii) Articulation and Organization category values reduced to 10% value per item and all others increased to 20% value in order to increase point values for rubrics associated with proposal substance.
         iii) Strom motions for approval, Wu seconds motion. Modifications approved.
      b) Review of Research Culture Survey
         1) Chair Gaedicke and Garretson discussed the survey prior to the meeting, identifying potential issues and in order to smooth language.
         2) Full review and modification postponed to next meeting due to lack of time.

6. Discussion
   a) Gonzalez and Dukhovny update CR members as to the recent CLASS Dean’s Open Forum event, particularly as it concerned workload and the findings of the FWTF committee. Dean Rountree noted that there is no CLASS-wide policy dividing faculty into research-focused and teaching-focused with any predetermined amount of associated release time or lack thereof.
   b) Dukhovny suggests posting the CSU Student competition rubric online.

7. Adjournment
   a) Strom motions to adjourn, Bussmann seconds motion. Meeting adjourned at 3:57 pm.