COMMITTEE ON RESEARCH

Tuesday, March 6, 2018

TO: Members of the Committee on Research (CR)
FROM: Cristian Gaedicke, Chair
SUBJECT: CR Meeting, Thursday, March 08, 2018, 2:00PM – 4:00PM in SA 4600A

Present: Cristian Gaedicke, Jeff Seitz, Jeffra Bussmann, Elena Dukhovny, Kate Strom, Brian Gonsalves, Jiming Wu, Jeremiah Garretson, Mark Robinson

AMENDED MINUTES

1. Approval of the agenda Jeffra moved, Cristian seconded, agenda approved.
2. Approval of 2/22/18 minutes, Jeffra moved, Cristian seconded, minutes approved.
3. Report of the Chair
   a. Postponing the Research Climate Survey (RCS) until we have information on semesters. Results may not be valid for the semester system if it goes out too soon.
   b. CR drafted a letter to the Deans to inquire about faculty workload issues in response to the Faculty Senate’s referral to explore how the colleges are proceeding on these issues.
4. Report of the Presidential appointee
   a. Faculty Research Symposium in April 24th, 11am-2pm. University Union. The university president and donors will likely attend.
   b. Student Research Symposium, April 25th, 10am-2pm. Please attend! This is great event. The university president and donors will likely be attending.
   c. Proposal Routing form is now in paper, but we will be implementing adobe DocuSign to streamline the process.
   d. A calendar of important dates about research is being created.
e. ORSP does not have access to the faculty listserv. An email distribution list is starting to be put together.

5. Business
   a. Open Access Journal request. We’ve been asked if we can potentially draft a policy on these to put forth to the faculty senate. We’ll inquiry as to the specifics.
   b. CSU Student competition
      i. Proposals are now ranked and complete. Jeremiah suggests in future calls that we make it clear that students should disclose the amount of faculty support that students may receive. It is unclear if some proposals received substantive faculty help in writing, and we cannot tell from the form. If the future, the call may need to be revised to make it clear that student projects need to be completed and have results before the competition and that proposal should make clear what the results are.
      ii. After debate, the committee vote to recommend the first ten proposals but to give Jenny O discretion on approving proposals ranked 9 and 10. Jeremiah moved and Kate Seconded: Recommendation approved.
   c. Research Culture Survey – Postponed for the time being.
   d. Letter to the deans on college WTF Policies.
      i. Letter to the Deans was marked up. Motion to send it to the dean approved.

6. Adjournment