APPROVED Minutes

COMMITTEE ON RESEARCH

Thursday, April 12, 2018

TO: Members of the Committee on Research (CR) FROM: Cristian Gaedicke, Chair SUBJECT: CR Meeting, Thursday, April 12, 2018, 2:00PM – 4:00PM in SA 4600A

In attendance: Brian, Jeff, Albert, Jeffra, Cristian, Jiming, Reza, Mark

DRAFT MINUTES

1. Approval of the agenda. Jeffra first and Reza second
2. Approval of 2/22/18 minutes, Jeff first and Albert second, minutes approved.
   a. Corrections: 4a. removed
3. Report from chair:
   a. Received responses from CSI, LIB, CLASS and CBE. The responses will be summarized and forwarded to Ex Com.
   b. IRB vacancy
   c. FSG comes up and meet again.
4. Report from Jeff
   a. Week after next will have open house for research;
   b. Faculty awards session; register ASAP; FSG is required to register;
   c. Session for scholarship; week of scholarship;
   d. Next week, 4/17 SF127, have presentations at faculty research symposium;
   e. Research related purchase for software and hardware; research incentive;
   f. Each campus can nominate three faculty members for research proposals
   g. Create a research calendar for faculty
5. Business
   a. Any copyright related issues for library to look at; open source publications/open access journals;
   b. Proposed Field Station at Concord Campus (Dr. Robert Phelps) – presentation on field station; ways to use the campus property; consider how to protect the creek; field station is an option to reserve the field of 53.9 acres.
   c. Candidate for IRB vacancy – Jeffra first and Brian second; approved
   d. A member from lecturers – some members have concerns; this is not a required workload for lecturers; approving this might be to institutionalize the expectations of research as a workload for lecturers; it would be nice to have this committee consulted.
6. Adjournment
   a. Jeff moved to adjourn, Albert Second. Meeting Adjourned.