AMENDED Minutes

CR Meeting, Thursday, April 26, 2018


1. Approval of the agenda
   • Jeff adds an item under business: discussion of the Phelps Proposal for a Field Research Station on the Concord Campus.
     o Approved: J. Garretson, J. Bussmann

2. Approval of 4/12/18 CR meeting minutes
   • Approved: J. Seitz, R. Akhavian

3. Report of the Chair
   • No report, as C. Gaedeke is not present.

4. Report of the Presidential Appointee
   • Chancellor’s Office has not released any information as to release of funds for the Faculty Support Grant. Likely waiting on California governor’s May revised budget before they inform CSUEB ORSP. Unlikely that we will hear back by end of spring.
   • Thus, more than likely that there will be no FSG competition in the spring. Most likely at the start of the fall semester.
     o News as to the grant proposal mentoring opportunity (Chancellor’s Office): CSUEB is hosting the “Chancellor’s Office Faculty Proposal Mentoring Program” program. Faculty from CSUEB and CSUs in the Northern California will be taking part.
   • Faculty and student research symposia took place this week:
     o Over 50 faculty members presented research posters.
     o 150 students took part, 88 posters and 10 oral presentations.
   • CSU-wide Student Research Competition takes place next week.

5. Business
   • Gallindo Creek Field Station review and discussion
     o Proposal reviewed by ORSP. Only a small number of revisions required, including name change, information as to grazing leases, and mandate that proposals be reviewed by Concord campus director rather than by advisory committee in order to expedite them.
     o A number of similar field stations exist in the CSU system.
     o The Concord campus director will be directing activities at the field station.
     o Concord campus advisory committee will serve as the field station advisory board.
     o Discretionary funds exist in Concord’s budget to develop the field station.
     o Motion to refer to EXCOM Approved: J. Garretson, A. Gonzalez
   • J. Garretson calls temporary adjournment (2:30 pm) due to early completion of all meeting items. L. Wood and V. Yingling to arrive at 3 pm, time certain.
   • Open access journals informational item (L. Wood & V. Yingling)
• Presentation aim: to raise awareness of open access journals, following up on the discussion about open access started in CR several meetings back

• L. Wood and V. Yingling present the following information, sharing their presentation file here: [https://docs.google.com/presentation/d/1DAupi-RZlCZbOkO_bvdkGA7WCaQZAJgRzkUZtOu2fo/edit#slide=id.gcb9a0b074_1_0](https://docs.google.com/presentation/d/1DAupi-RZlCZbOkO_bvdkGA7WCaQZAJgRzkUZtOu2fo/edit#slide=id.gcb9a0b074_1_0)

6. Adjournment

• Approved: B. Gonzalves, J. Wu