COMMITTEE ON RESEARCH

Thursday, May 10, 2018

TO: Members of the Committee on Research (CR)
FROM: Cristian Gaedicke, Chair
SUBJECT: CR Meeting, Thursday, May 10, 2018, 2:00PM – 4:00PM in SA 4600A

AMENDED Minutes

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

1. Approval of the agenda. moved by Jeffra: second Elena, Agenda approved
2. Approval of 4/26/18 minutes. moved by Jeff: second Jeffra, Minutes approved.
3. Report of the Chair
   a. 18-19 CR Chair elections and organizational meeting. A motion was put forth to hold an organizational meeting and to elect a chair for next year: at 2-4pm on 5/24/18. Motion seconded and passed.
4. Report of the Presidential appointee
   a. CSU student research competition was held. CSUEB earned first place for the proposal on economics. Fourth year in a row that CSUEB has won awards.
   b. The next principle investigators meeting is 5/15 at noon in SF329. Everyone is encouraged and welcome to attend. Please RSVP to Anne Wing for lunch.
   c. ORSP Faculty Research Seminar is 5/16 at 11:30 in the Biella Room in the library. Please RSVP to Anne Wing for lunch.
   d. Research participant incentive policy. There has been significant turnover in the Division of Administration and Finance, but ORSP is meeting every two weeks to work on policy issues involving participant incentives. Chancellor has given approval for gift cards, but policies are still being put in place at CSUEB to track payments.
5. Business
   a. **DRAFT** 17-18 CR 6: Summary of College responses regarding Faculty Workload (from 2/13/18 Excom referral). The committee marked up the draft for readability and tone. Kate moved to approve, Cristian seconded, draft report/letter approved.

6. Adjournment. moved by Jeremiah: second Cristian, meeting adjourned.