COMMITTEE ON RESEARCH

Tuesday, April 23, 2019

TO: Members of the Committee on Research (CR)
FROM: Jeffra Bussmann, Chair of CR
SUBJECT: CR Meeting, Thursday, April 25, 2019, 2:00PM – 4:00PM in SA 4600A

DRAFT AGENDA

1. Approval of the agenda
2. Approval of 4/11/19 minutes
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
4. Business:
   a. CSUEB Institutional Review Board Policies and Procedures
      i. Proposed changes
      ii. Google doc
   b. Renewal of Charter for Financial Literacy Center
   c. Renewal of Charter for Sport and Social Justice (w/ Missy Wright & Matthew Atencio; 2:40 PM time certain)
      i. Updated proposal
      ii. Supporting docs
   d. 2019 Organizational Meeting (3:30 PM time certain)
      i. Introductions
      ii. Elect 2019 Chair
5. Adjournment