COMMITTEE ON RESEARCH

Tuesday, January 15, 2019

TO: Members of the Committee on Research (CR)
FROM: Jeffra Bussmann, Chair of CR
SUBJECT: CR Meeting, Thursday, January 24, 2019, 2:00PM – 4:00PM in SA 4600A

In attendance: Jeffra, Kate, Jeremiah, Brian, Reza, Amy (via phone), Douglas, Natalie, Surendra, Jeff, Michael Lee

DRAFT AGENDA

1. Approval of the agenda.
   a. Kate moved to approve. Reza seconded. Agenda approved.

2. Approval of 11/8/18 minutes

3. Reports
   a. Report of the Chair
      i. CSR research summaries due Feb 11. Please encourage students to apply for the CSU system-wide student research conference/competition!
      ii. Meet new Senate Chair, Michael Lee. Michael is new this semester. Looking to attend standing committees of the faculty Senate. Working to help facilitate committee programs through the faculty Senate, including the new open access policy.
   b. Report of the Presidential appointee
      i. Student research conference/competition is being held at CSU this year. Again, encourage students to apply.
ii. Research incentive payments to students via CSUEB accounts are now a go! Research incentives cannot be paid to employees, however. A gift card process is now in place for people external to the CSU-East Bay. A receipt will be given to external research participants providing documentation. $25 is the maximum unless cleared.

iii. $300,000 will be available for the FSG competition this year. This will fund approximately 53 awards. The maximum will be $7,000 per award.

iv. Events:
   1. Feb 1st, 2019, 9am to noon. Live webcast for STEM NET. New CSU affinity group. Viewing party will be hosted by ORSP SF 428.
   2. Feb 13th, 11am-1pm, Research speed ‘dating’. Register at the BaySync page for OFD.
   4. Life Cycle of Grants Workshops Feb 5th, 12:15pm. Feb 8th, 2:00pm in SF 328.
   5. New ORSP Website is now online! New online PI manual is up also.

4. Business
   a. Probationary Faculty Pilot Research Program informational item. Minor markup of a statement on the program occurred. Kate moves to approve to send the document to the academic Senate. Natalie Seconded. Document approved unanimously.
   b. Reviewed RFP for newest FSG round. Applicants should be aware that they cannot receive release time from both the Provost’s Pilot Program and the FSG program. Proposed deadline is April 10th, 2019. Rubric will be looked over on the next meeting.
   c. CSR and the Student Research Competition rubric. Feb 28th will likely be the date we finalize the list of student finalists.

5. Adjournment