COMMITTEE ON RESEARCH
DRAFT MINUTES

Thursday, October 11, 2018

Present: Jeffra Bussmann, Reza Akhavian, Amy Furniss, Jeremiah Garretson, Brian Gonsalves, Natalie Ingraham, Katrina Nichols, Surendra Sarnikar, Jeff Seitz, Kate Strom.

1. Approval of the agenda – Jeremiah motioned, Natalie seconded. Approved.
3. Reports
   a. Report of the Chair
      i. Graduation Initiative 2020 meeting upcoming on Monday at 10am.
      ii. Faculty Author rights task force has met and will work on creating a policy for our campus.
      iii. FSG subcommittee reviews of current FSG proposals are ongoing.
   b. Report of the Presidential appointee
      i. 10/12 deadline for second round of FSG applications for probationary faculty. No applications currently submitted. Questions about why there may be a decline in FSG applications, as there was also a decline in applications for the first round of FSG (September).
      ii. PI meeting Tuesday 10/16 at ORSP at 12-2pm in SF329.
4. Business
   a. Policies and Procedures for CR
      i. Other committees do not specify a start date, so Jeffra suggested we strike that sentence from Article V.
      ii. A minor formatting issue was corrected.
      iii. The edited document will be substituted for the original sent to ExCom.
5. Discussion
   a. Assigned time for research and scholarship pilot memo
      i. Discussion and editing of the memo to document questions for the Associate Provost regarding the pilot program.
      ii. The plan is for Rafael Hernandez, Associate Provost, to come to the CR meeting on 10/25 to discuss the program and its future.

6. Adjournment - Kate motioned, Reza seconded. Approved.