APPROVED MINUTES
COMMITTEE ON RESEARCH

Thursday, November 8, 2018

Present: Jeffra Bussmann, Natalie Ingraham, Jeremiah Garretson, Brian Gonsalves, Katrina Nichols, Surendra Sarnikar, Kate Strom (by phone). Guests: Lana Wood and Vanessa Yingling.

1. Approval of the agenda - Jeremiah motioned, Surendra seconded. Approved.
3. Reports
   a. Report of the Chair
   b. Report of the Presidential appointee
      i. New FSG call going out in December, deadline to be in April, for June project start date. All faculty will be eligible to apply for release time or research funds.
      ii. ORSP website has been completely overhauled, will go live in next day or two.
4. Business
   a. Faculty Author Rights Retention Task Force draft documents: policy and FAQs (Time certain at 2:30pm)
      i. The OA policy has now been vetted by Peter Suber, the architect of the Harvard green OA policy, and a longtime advocate of such policies.
      ii. The next step would be to forward the policy to the CSUEB university counsel for legal review. Once this review has been completed, it can then be forwarded by CR to ExCom. CR can also send the policy to the Faculty Affairs Committee as an informational item to give them an opportunity to provide feedback.
      iii. The CFA will also conduct a legal review of the policy to make sure that it aligns with the CBA.
iv. Jeffra motioned for the OA policy and the FAQs to be sent to the CSUEB university counsel for legal review. Natalie seconded. Approved.

v. Jeffra motioned for the OA policy and the FAQs to be forwarded to FAC as an informational item. Katrina seconded. Approved.

b. Review meeting with Rafael Hernandez and the pilot program

i. Katrina motioned to create an informational memo to be forwarded to ExCom that expresses support for the pilot program, with some constructive feedback. Seconded by Surendra. A draft will be created before the beginning of the next semester. Approved.

5. Adjournment