COMMITTEE ON RESEARCH

Monday, February 25, 2019

TO: Members of the Committee on Research (CR)
FROM: Jeffra Bussmann, Chair of CR
SUBJECT: CR Meeting, Thursday, February 28, 2019, 2:00PM – 4:00PM in SA 4600A

DRAFT MINUTES

Present: Jeffra Bussmann (phone), Brian Gonsalves, Doug Taylor, Jeff Seitz, Kate Strom, Jeremiah Garretson, Natalie Ingraham, Reza Akhavian, Surendra Sarnikar
Absent: Amy Furniss

1. Approval of the agenda
   a. Jeff motioned for approval, Kate seconded. Agenda approved.

2. Approval of 2/14/19 minutes
   a. Kate motioned for approval, Reza seconded, Minutes approved. Jeff abstained (due to absence from last meeting).

3. Reports
   a. Report of the Chair
      i. Week of Scholarship coming up; reminder to send scholarship publications to the librarian via the form from Academic Affairs
   b. Report of the Presidential appointee
      i. Thanks for working on rubric for FSG. Posted it to RFP on InfoReady so everyone has access now to updated rubric.
      ii. Reminder of larger amount of money this year ($300k+) and work with colleagues in colleges and departments to encourage them to apply for funds; had leftover funds last year.
1. Encourage contact of college admin to repost FSG call on Administrative Affairs newsletter.
   
   iii. PI meeting March 19th, 12p-2p, free lunch, do not have to be PI on grant to attend, general info session about all things research and research administration including new human research subject incentive payments. Please call Anne Wing in OSRP for RSVP to have accurate head count for lunch.

4. Business
   
   a. Update on the Faculty Author Rights and Green OA Policy
      
      i. Linda Dobb met with chancellor’s office about OA policy for whole CSU system to gauge impact of new CA law on OA for state-funded agencies. However, CSUs and UCs are exempt from this.
      
      ii. Jeffra met with Linda Dobb on Tuesday 2/26/19 to review this updated information on CSU exemption. Suggested meeting between CSUEB counsel and UC counsel who are already familiar with OA policies. Linda Dobb will help coordinate between legal counsels.
      
      iii. Jeff has remaining question about if faculty are doing research with state funded agency that is covered under the new law, which parts of the law they are held to (state agency vs. CSU).
   
   b. Reestablishment of center (Financial Literacy) – approving centers and reestablishment is one of CR regular duties. Jeffra will forward application. Will have two guest speakers at the next meeting to discuss application (March 14th) and answer questions. CR members should review application before the next meeting.
      
      i. Jeremiah asked about funding sources; this is included in application materials.
   
   c. CSR and the Student Research Competition
      
      i. Committee discussed proposals and ranked them for top ten. Recommendations and feedback will be sent to CSR on Monday (March 4th). Any remaining qualitative comments by CR members should be added by then.
5. Adjournment