MINUTES
March 8th, 2012

Members Present: Chris Baysdorfer, Stephanie Couch, Scott Fung, Zach Hallab, Derek Kimball (chair),
Michael Mahoney, Keri O’Neal, Donna Wiley, Jason Singley, Carl Stempel, Jiannan Wang, and Lan Wu

Members Absent: Maria Consuelo C. Ortuoste
Venue: LI2250

The meeting was called to order at 2:03 p.m.

1. Approval of agenda
   Motion by Baysdorfer, Fung seconded, unanimous approval

2. Approval of Minutes of Feb 23, 2012
   Motion by Fung, Baysdorfer seconded, unanimous approval

3. Report of the Chair
   Search for the ORSP’ AVP is on-going. One more candidate is visiting the campus next week and
   CR committee members are encouraged to meet with her in person. The chair encourages
   feedback from committee members who have met (or plan to meet) with the candidate(s).

4. Items of Business
   a. CSU East Bay Institute for STEM Education
      Dr. Jason Singley and Dr. Stephanie Couch introduced the eighteen amendments made to
      the original proposal since Feb 23rd, 2012.

      The committee approved the revised proposal.
      Motion by Baysdorfer, Fung seconded, unanimous approval
b. Centers and Institutes Policy
The committee reviewed and discussed the proposed changes in section “D. Approval Process”.
The committee approved the changes.
Motion by Baysdorfer, Stempel seconded, unanimous approval

C. Selection of subcommittee for evaluation of CSU student research competition proposals
Following committee members volunteered to serve on the subcommittee: Chris Baysdorfer, Scott Fung, Zach Hallab, Keri O’Neal, and Jiannan Wang

5. Adjournment
Motion by Baysdorfer, Stempel seconded, unanimous approval.
Meeting adjourned at 2:47 p.m.

Minutes respectfully submitted,
Lan Wu, Secretary