COMMITTEE ON RESEARCH

Minutes of the meeting of April 12 & 19, 2001

Members Present 4/12: Regina Cate, Douglas Ferguson, Gary Li, Tony Lima (for Joy Bhadury) Xinjian Lu, Laura Marschall, Tom Roby, Joseph Zelan

Members Present 4/19: Regina Cate, Douglas Ferguson, Gary Li, Tony Lima (for Joy Bhadury) Xinjian Lu, Laura Marschall, C. Xeno Rasmussen, Joseph Zelan

Members Absent: Tom Roby (4/10), Sharon Tettegah (4/12 & 19)

At each meeting Prof. Tony Lima served for J. Bhadury because Prof. Bhadury's proposal was to be considered by the committee. Joseph Zelan served as acting Chair in the absence of Chair Tettegah who is on medical leave.

1. The agenda was approved as submitted unanimously.
2. The Minutes of January 4, 2001 were approved as submitted unanimously.
4. Old Business: None.
5. New Business.
   1. The request of Prof. Sue Opp for revised use of a portion of a Faculty Support Grant was approved.
   2. Over the course of two meetings the Committee individually reviewed 34 proposals and approved full or partial funding for 22 proposals.

The total amounts approved from the three grant programs are as follows:

RSCA $50,128
Special Circumstances $47,693
CSUH $20,000

In addition the Committee recommended to the Provost that an additional $18,382 in funding be provided for proposals which could not be fully funded due to grant program restrictions.

(Amount is in actual and released time dollars)

A motion to adjourn was approved unanimously at the end of the April 19th meeting at approximately 4:30 p.m.

Respectfully submitted,

Douglas Ferguson
Secretary