COMMITTEE ON RESEARCH

Minutes of May 2, 2002

Members Present: Regina Cate, Robert Lin, Ke Zou, Laura Marschall, Penny McCullagh, Tom Roby, Joseph Zelan (Acting Chair)

Members Absent: Xinjian Lu, Douglas Ferguson, D. Xeno Rasmusson (Chair)

1. The agenda was unanimously approved.

2. The minutes of April 12 and 19 were unanimously approved.

3. The Chair was absent - therefore no report

4. There was no report from the Presidential appointee.

5. Old Business: None

6. New Business:
   a. Revisions to Call for Proposals.
   b. Discussion and changes made to Special Circumstances section and Application Instructions. These changes will appear when the next call for proposals are made in the Fall.
   c. Procedures for replacement of committee members who submit proposals.
   d. Discussion of Policies and Procedures for Committee Operation, Article IV, c. -- a reminder that the committee should be following the procedures for replacing a committee member who is applying for a grant.
   e. Scheduling of Organizational Meeting for 2002-03 committee. May 23rd.

7. Meeting was adjourned at approximately 4:15

Respectfully submitted,

Regina Cate
Acting Secretary