COMMITTEE ON RESEARCH

Minutes of Meeting of January 17, 2002

Members Present: Regina Cate, Douglas Ferguson, Robert Lin, Xinjian Lu, Laura Marschall, D. Xeno Rasmusson (Chair), Tom Roby, Joseph Zelan, Ke Zou.

Members Absent: Penny McCullagh

1. The agenda was approved unanimously with the addition of item 6c. Student Research Competition.

2. The minutes of November 8, 2002 were approved unanimously.


4. Report of the Presidential appointee: Proposals recommended to the Provost for additional funding have been approved for Education faculty (2). The status of proposals from SBE faculty is not known at this time.

5. Old Business: NONE

6. New Business
   6a. Nominations for Vacancies on the IRB.
       Nominees as submitted by J. Zelan were approved unanimously.

   6b. Review of Faculty Support Grant instructions.
       Wording has been added to emphasize the uncertainty of the 2002-2003 state budget.

   6c. Student Research Competition Committee
       Composed of 4 faculty and 4 students proposal review must be completed and sent to Long Beach by 3/22/02. The following agreed to serve on the Committee: X. Lu, L. Marschall (Chair), P. McCullagh, K. Zou

It was agreed that the whole committee would next meet on February 21st and the February 7th meeting would be cancelled.

The meeting was adjourned at approximately 3:00 by Chair Rasmusson

Submitted by,

Douglas Ferguson, Secretary