Committee on Research

Minutes of January 16, 2003

Members Present: Douglas Ferguson, Don Gailey, Robert Lin, Penny McCullagh, Joseph Zelan, Ke Zou.

Members Absent: Kim Geron, Asha Rao, Diane Rush Woods

1. Agenda approved with the addition of New Business 6d. Student Research Competition.

2. Minutes of the December 5, 2003 meeting approved with revised sections to read as follows:
   4. Report of the Presidential Appointee:
      Report of pending recommendations for additional FSG funding: Beverly Dixon--approved, Steven Gutierrez--pending, Katherine Reed--approved.
   5. Funding for Spring Faculty Support Grants 2003-2004:
      Approximately $157,000 will be available contingent on availability of funding.
      The committee reviewed and approved several changes to the form which will be finalized by Zelan and McCullough and brought back to the Committee
      Discussed by the Committee. To be revised by P. McCullagh and returned to the Committee.

3. Report of the Chair: None

4. Report of the Presidential Appointee: Faculty in the Faculty Early Retirement Program (FERP) are eligible to submit proposals on the same basis as non-retired faculty.

5. Old Business--None

6. New Business
   a. Faculty Support Grant Call for Proposals. Approved as revised.
   b. Faculty Support Grant Rating Sheet. Approved as revised.
   c. Policy on Conflict of Interest. Revised to read in toto as follows:
      Section 1: Membership on the committee is for two academic years. It is understood that individuals who are elected to the Committee will not submit an internal grant proposal during their term on the Committee. If a member does intend to submit a proposal, they will notify the Chair of the Committee at least three months prior to the deadline and will resign from the Committee. A replacement will be made in accordance with the rules of the Academic Senate. The Chair will submit this revision to the Academic Senate Executive Committee.
   c. Student Research Competition. A subcommittee consisting of the following was appointed to review student proposals at the end of February: K. Geron, P. McCullagh, A. Rao, T. Roby

The meeting was adjourned at approximately 4:00 p.m.

Submitted by

Douglas K. Ferguson