Committee on Research  
Approved Minutes of November 18, 2004  

**Present:** Judith Faust (chair), David Bowen, Tom Cadwallader, Levent Ertaul, Sophia Lee, Gregory Theyel, Jean West, Meiling Wu, Joseph Zelan  

**Absent:** Li-Ling Chen

1. The agenda was approved.  
2. The minutes of November 4\(^{th}\), 2004 were approved.  
3. Report of the Chair:  
Chair reported on the most recent Academic Senate Meeting. There was a general discussion of the perceived lack of emphasis on ‘scholarship’ in the WASC report, in juxtaposition to the perceived increase of emphasis on research production placed on new faculty.  
4. Report of the Presidential Appointee:  
None  
7. Old Business:  
None  
8. New Business  
a. Committee member L. Ertaul volunteered to create a template that faculty could use in creating their proposals. He will submit the template electronically to committee members for comment online.  
   A further suggestion to facilitate faculty in proposal writing was access to exemplary proposals selected from multiple disciplines. Said proposals to potentially be housed in the office of faculty development, on the internet, or at some other appropriate venue. J. Faust said she would talk to Julie Glass about the possibilities of this.  
b. Discussion of appropriateness of new faculty writing multiple proposals in the same funding cycle: After discussion it was agreed that new faculty hired after fall quarter could submit a second proposal in the same cycle if the first were unsuccessful. The committee agreed that eligibility for the new faculty Faculty Support Grant Competition will henceforth be as follows (addition in italics):  

II. **ELIGIBILITY**  
These awards are limited to new, untenured, tenure-track faculty whose appointment at CSUH was effective in the winter, spring, summer or fall quarter, 2005. *Those appointed in winter or spring 2005 who were awarded a Faculty Support Grant in the all-faculty competition in Spring, 2005 are not eligible.*  

9. It was decided we would not meet on Dec. 2. The chair will contact members the first week in January to let them know the date of the next meeting  
10. Meeting adjourned  

Submitted by,  
David Bowen, Acting Secretary