CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON RESEARCH

Minutes of the meeting of September 6, 2005

Members Present: Thomas Cadwallader; Levent Ertaul; Liz Ginno, Craig Wilson
Gregory, Nicole Howard, Joy Andrews, Presidential Appointee

Members Absent: Jane Lopus, Gregory Theyel

1. The agenda was approved
2. Report of the Chair:
   a: Thomas announced Meiling Wu resignation.
   b: Ex Comm retreat explained by Thomas
3. Report of the Presidential appointee: None
4. New Business:
   a: Secretaries for Fall 2005, Winter 2006 quarters have been elected. Joy
      Andrews elected for Fall 2005, Craig Wilson elected for Winter 2006. For Spring,
      Thomas will send an e-mail to Nicole Howard.
   b: Calendar 2005-2006 Reviewed and approved
5. The meeting was adjourned at approximately 3:25 pm by Thomas Cadwallader

Submitted by,

Levent Ertaul, Secretary