CALIFORNIA STATE UNIVERSITY, EAST BAY
COMMITTEE ON RESEARCH

Minutes of the meeting of November 17, 2005


Members Absent: Jane Lopus

1. The agenda was approved.
2. The minutes from October 20 were approved
3. Report of the Chair:
   a. New member Evaon Wong-Kim was introduced to the committee. She will serve as a one-quarter replacement for Mei-Ling Wu, until an election in Winter quarter.
   b. Membership of the IRB committee was approved. Members will be David Sandberg, Janet Patterson, Evaon Wong-Kim, Graces Oakes (community representative), with ex-officio members Victoria Jensen, Thomas Cadwallader, and Barbara Dobbins.
4. Report of the Presidential appointee:
   a. The available budget for the current round of Faculty Support Grants, for new faculty is $66,000. $137,000 was requested. It was proposed and approved that we rank and present all fundable proposals to the Provost.
   b. Regarding a student member on the committee, research reveals that of 11 CSU campuses, 3 have a place for students, but these have been vacant at least 5 years because the Associated Students had not appointed a student member.
5. New Business:
   a. Twenty proposals from new faculty for Faculty Support Grants were reviewed and ranked using the evaluations criteria and point system approved this quarter. 12 proposals were approved and funded, 3 were approved pending available funding, and 5 were not approved for funding.

6. The meeting was adjourned at approximately 4:30 pm by Thomas Cadwallader.

Submitted by,
Joy Andrews, Secretary