CALIFORNIA STATE UNIVERSITY, EAST BAY  
COMMITTEE ON RESEARCH  

Minutes of the meeting of February 2, 2007  

Members Present: Liz Ginno, Brian McKenzie, Nicole Howard, Craig Wilson, Dong-Won Choi, Melissa Michelson, Jane Lopus, Kelly Fan, Silvia Ituarte, and Victoria Jensen (presidential appointee)

Members Absent: none

1. The agenda was approved
2. The minutes from January 19, 2007 were approved
3. Report of the Chair:  
   a. A meeting with the Deans from all colleges (except business) is scheduled for February 15 to discuss the issue of release time with grants. John Kohl is unable to make a meeting on that date but will be queried about attending via telephone.

4. Report of the Presidential appointee:  
   a. Vicky Jensen reported meeting with Armando Gonzales about synchronizing research awards with budget cycles. A proposal to change timelines will be submitted.
   b. Updates were made to the Call for Proposals per the suggestions of the January 19 meeting. Proposals will be issued on February 8 and are due April 4.

5. Old Business  
   a. The Student Research Competition proposals are due March 2 and the subcommittee established to review them will meet on Monday, March 12 at 2:00.

6. New Business:  
   a. Mark Karplus (Chem) and Gretchen Reevy (Psych), lecturers, were present to speak to the committee about opening up grants to lecturers.
   b. The Committee will recommend to ExCom that Research awards continue to be limited to Unit 3 faculty, but that members of the Lecturer Electorate are eligible to apply, contingent upon appointment during the 2007-08 academic year. Priority will be given to non-tenured tenure track faculty. Adjunct faculty are not eligible. The lecturer electorate is defined in Article IX, Section 1 as
      • 4. of the those individuals who have annual appointments of half-time or more,
      • 5. Academic except for CSUEB graduate students, as defined by Article XII, Section 1 of
      • Senate the Faculty Bylaws.

7. The meeting was adjourned at approximately 4:00 pm by Liz Ginno.

Submitted by,  
Nicole Howard, Secretary