CALIFORNIA STATE UNIVERSITY, EAST BAY  
COMMITTEE ON RESEARCH  

Minutes of the meeting of April 19, 2007  

Members Present: Liz Ginno, Brian McKenzie, Nicole Howard, Dong-Won Choi, Melissa Michelson, Danika LeDuc, Silvinia Ituarte, and Victoria Jensen (presidential appointee)  

Members Absent: Craig Wilson  

Guest Present: Henry Reichman  

1. The agenda was approved.  

2. The minutes from February 15, 2007 were approved.  

3. Report of the Chair:  
   a. Students who received awards in the research competition were going forward with their projects.  
   b. ExCom requested a change in the language of the Policies of the Research Committee and a clarification of the guidelines for evaluation, including language that addressed which members of the faculty community (including lecturers) were eligible to apply.  

4. New Business:  
   a. The committee worked on language for the FSG Call for Proposals. The call now indicates that signatures of Chairs and Deans acknowledge receipt of the proposal, but language regarding the approval of leave time (if awarded) was removed. It was also agreed that a box would be added on the first page of the call for Department Chairs and Deans to add comments.  
   b. The committee, per Professor Reichman’s suggestion, agreed to develop a separate policy—in addition to the existing Committee on Research Policies—that discusses the eligibility of lecturers and evaluation criteria for Faculty Support Grants. The chair and secretary were charged with developing a draft.  

5. Report of the Presidential Appointee (none)  

6. Old Business (none)  

The meeting was adjourned at 3:15pm.  

Submitted by,  
Nicole Howard, Secretary