The meeting was called to order at 2:13 PM.

Julia Olkin was elected as Chair (motion by Olkin, Garcia second, unanimous approval), and Ching-Lih Jan was elected as Secretary (motion by Almquist, Garcia second, unanimous approval).

Sue Opp, Chair of the Academic Senate, welcomed the CR members. She, Susan Correia, and Vivian Reed discussed and demonstrated the Sharepoint web-based application, which the committee will be using to facilitate its communication.

Vicky Jensen, designee for Presidential Appointee, mentioned several new initiatives. In addition to the two existing Regular Subcommittees of the CR (the Institutional Review Board and the Student Research Subcommittee), the AVP for Research and Sponsored Programs has suggested that two additional subcommittees be added to CR:
- Institutional Animal Care and Use Committee
- Organized Research Unit Committee

The committee concurred that these would be appropriate groups to report to CR. According to the CR’s policies and procedures, at least one CR member must be among the membership of its Regular Subcommittees. Judith Clarence volunteered to serve on the IACUC, and Alan Almquist volunteered to serve on the ORU Committee.

Ms. Jensen mentioned that one of the ORUs which will be formed this year will focus on Undergraduate Research.

The committee discussed review criteria for Faculty Support Grants. The existing criteria as specified in 07-08 CR 4 “Policy on Faculty Support Grants” will be used for the Fall competition, but the committee will consider making adjustments to the Policy and submitting them to ExComm and the Senate for approval later this academic year.

The meeting was adjourned at 3:40 PM.