Committee on Research

Thursday, October 12, 2017

Amended Minutes

Present: Jeffra Bussmann, Elena Dukhovny, Cristian Gaedicke, Jeremiah Garretson, Brian Gonsalves, Albert Gonzalez, Jeff Seitz, Reza Akhavian

1. Approval of the agenda.

2. Approval of 9/28/17 minutes

3. Report of the Chair
   a. After discussion, Jessica Weiss is interested in a workshop to familiarize faculty with the FSGs and their application procedures. Next round works with the timeline. The next call for FSGs at the end of winter maybe the appropriate time, since the deadline for the current round is soon. Next Monday-Thursday Office of Research and Sponsored Programs (ORSP). ORSP will have an open house on the FSG also. ORSP has periodic workshops.
   b. List of faculty who won FSG has been collected. Share folder was created. Draft strategic plan is there. Also contains FWTF document. Policies linked on old agenda.

4. Report of the Presidential appointee
   a. SB1 has been passed by the State Government. Up to 2 million authorized for transportation research in the CSU. Looking for a campus to serve as the lead. Sent to dean of science and chair of engineering. Opportunities for Engineering and other disciplines for funding….very diverse projects that the funds can be used for. Allocated only to CSU. RFP will be out around next week.
   b. FSGs due Oct. 19th. Analysis of past awards is complete. Findings based on last two years: 111 proposals submitted. The proportionality of awards closely correspond to proportionality of submissions.

Academic Senate
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5. Business
   a. 17-18 CR 1: Policies and Procedures for CR. The committee marked up the old policies and procedures. See the revised document CR 17-18 2.

6. Discussion
   a. Strategic Plan/Campus Climate Survey. Adding components to the Campus Climate survey will be discussed next week.
   b. Will discuss the FWTF report next week.

7. Adjournment