Committee on Research
Thursday, October 26, 2017
Present: Jiming, Cristian, Brian, Albert, Jeff, Jeffra, Reza, Kate
Guests: Mark R. and Mark K.

AMENDED MINUTES

1. Approval of the agenda
2. Approval of 10/12/17 minutes
3. Report of the Chair
   a. Received list of 11 faculty willing to become reviewers for FSG. Will aim to do most of it online. One meeting to finalize awardees, Nov. 6, 4-5:30pm. Cristian has set up a Google spreadsheet for scoring. We have a diversity of reviewers from the colleges and library.
4. Report of the Presidential appointee
   a. ORSP submitted 4 large federal grants in one week: 2 submitted to NIH and 2 submitted to NSF.
   b. 28 FSG applications. Jeff needs subcommittee to rank awardees in order of recipient selection.
   c. New FLC called Grants 101, led by Eric Suess as the FIR. ORSP will provide a lot of support for that through workshops.
5. Business
      i. Reviewed revisions made based on previous discussion. Discussed subcommittee policy. Informal suggestion: Chair shall share the names of proposed non-members faculty to be on the subcommittee and the committee shall vote on these names. IACUC revision motion by Jeff and seconded by Kate: Remove requirement of CR membership and add
the Presidential Appointee as being responsible for reporting to CR regarding animal care and research. Passed unanimously.

ii. **Motion** by Jeff and seconded by Cristian: Send the edited Policies and Procedures document to Ex Com for review and approval. Unanimously passed.

b. Proposal of FSG reviewers
   i. Proposed reviewers: [list of names]
   ii. Decided to vote on the list of proposed reviewer names via email. Cristian will update spreadsheet and Jeff will add names the review system.

6. Discussion
   a. Strategic Plan/Campus Climate Survey (postponed)
   b. FWTF (postponed)
   c. Principal Investigator draft policy
      i. Chancellor’s Office guidance. Jeff drafted a new policy that meets CO’s guidance and is consistent with other CSU campus policies. This is an updated document from ORSP that CR can shared with Ex Com as an informational item. **Motion** by Jiming and seconded by Reza: Send this revised document to Ex Com as an informational item. Passed. Jeff abstained.

7. Adjournment
   a. **Motion** by Jiming, seconded by Kate. Passed.

Respectfully submitted by Jeffra D. Bussmann