

MINUTES OF THE RESEARCH SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

March 7, 2007

Members Present: M. Sharps, (Chair), J. Cummins, T. Einhorn,
J. Larralde, C. Lucey, C. Ortiz, J. Jung.

Members Absent: T. McClanahan (excused).

The meeting was called to order by Chair Sharps, at 1:30 p.m. in the Presidents Conference Room.

1. Minutes: MSC to approve the Minutes of 2/7/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Considerations for annual report for April meeting.
 - b. Annual Provost visit scheduled for May meeting.
 - c. Final discussion on annual report for September/
submission in October.
4. Old Business.
 - a. Laval Awards.
 - Individually, members recited their ranking of the Laval candidates.
 - Discussion ensued weighing the strengths of proposals based on the following criteria; merit, creativity, innovation and application.
 - Following the discussion a final vote/ranking was recorded rendering C.H. Lee as the recipient of the 2006-07 Claude Laval Jr. Award for Innovative Technology and Research.

- b. Interim Policy on Cost Share/Match (APM 502) and Interim Policy on Effort Reporting for Research and Sponsored Programs (APM 504).
 - Review of Policies.
 - Policies are appropriate as interim policies.
 - A review of the full policies should be initiated by appropriate element of the Academic Senate.
5. New Business.
- Laval Awards.
- Anonymity.
 - Formatting/Template.

MSC to adjourn (2:45 p.m.)

The next scheduled meeting of the Research Subcommittee will be on Wednesday, April 11, 2007 from 1:30 – 2:30 p.m., in the President's Conference Room. An Agenda will be distributed prior to the next meeting.