

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

December 6, 2006

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

Members Absent: T. McClanahan (excused), J. Jung.

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

1. Minutes: MSC to approve the Minutes of 11/1/2006.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.  
None.
4. Old Business.
  - a. Laval Award – List distributed.
  - b. Invite Provost to discuss topics.
    - Start up funding for new faculty.
    - Research funding: Are there funds from capital campaign for research?
  - c. Increase research contacts.
    - Use faculty to contact agencies.
    - Publicize research off campus, to community agencies.
    - Monies to support travel.
    - Proposal submission to multiple agencies to increase interest.
    - Utilize campus resources, i.e. Foundation.
  - d. Grant proposal.
    - Centralize/use as clearinghouse/house at Foundation.
    - Offer small grants or larger ones 2 times a year.
    - Need clear timeline/s with RIP grants.

- Be able to check one place online on campus for available funding resources.
  - Standardize forms.
  - Administrative burden on faculty.
- e. Balance commitment of faculty to serve on committees.
- Participation on committees at dept/college/university level.
  - Origin of requirement..
  - Release time for increased participation on committees.
5. New Business.

None.

MSC to adjourn (2:30 p.m.)

The next scheduled meeting will be on Wednesday, March 7, 2007 from 1:30 – 2:30 p.m., in the President’s Conference Room. An Agenda will be distributed prior to the next meeting.