

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

April 2, 2008

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

Members Absent: T. Einhorn (excused), A. Fiala (excused),
J. Jung (excused), T. McClanahan (excused),
C. Ortiz (excused).

Visitors: N. Myers-Sims.

The meeting was called to order by Chair M. Sharps, at 1:30 p.m. in
room 312 Science II Building.

1. Minutes: MSC to approve the Minutes of 3/05/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.

Subcommittee's recommendations to (APM 501) Policy on the
Administration of Sponsored Programs and (APM 503) Policy on
Indirect Cost Recoveries and Allocations have been approved by
the Executive committee.

4. Old Business.
 - a. Committee will defer making recommendations to (APM 505)
Replacement Interim Policy – Conflict of Interest in Grants
and Contracts for Principal Investigators until next meeting.
 - b. J. Cummins will serve as chair for Fall 2008 semester.
5. New Business.

None.

MSC to adjourn at 2:30 p.m.

The next scheduled meeting of the Research Subcommittee will be on Wednesday, May 7, 2008 from 1:30 – 2:30 p.m., in Science II, Room 312. An Agenda will be distributed prior to the next meeting.

Agenda.

1. Approval of the Minutes of 4/2/2008.
2. Approval of the Agenda.
3. Communications and Announcements.
 - a. Jeff Cummins Chair for Fall 2008.
 - b. (APM501) Policy on the Administration of Sponsored Programs and (APM 503) Policy on Indirect Cost Recoveries and Allocations -Status with Executive Committee.
- 4.. Old Business.
 - a. Anything further on APM 501 and APM 503.
 - b. Study Group Report on (APM 505) Replacement Interim Policy – Conflict of Interest in Grants and Contracts for Principal Investigators.
 - c. Annual report considerations for Fall submission.
5. New Business.