

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 4, 2009

Members Present: J. Cummins (Chair), A. Fiala, J. Larralde C. Ortiz,
P. VandeWater, E. Yoon.

Members Absent: T. McClanahan (excused).

Visitors: Nancy Myers Sims.

The meeting was called to order by Chair J. Cummins at 3:30 p.m. in Social Sciences Room 205A.

1. Minutes. MSC to approve the Minutes of 12/3/2008.

2. Agenda. MSC to approve the Agenda as distributed.

3. Communications and Announcements.

a. Update on Laval Award Application.

MSC to extend deadline to 3/16/09, 5 p.m. and Review submissions and select Awardees at the April 1, 2009 meeting.

4. Old Business.

None.

5. New Business.

a. Annual Research Report Considerations. – Committee discussed additions and will continue at next meeting.

MSC to adjourn at 4:30 p.m.

The next scheduled meeting of the Research Subcommittee will be on Tuesday, April 1, 2009 at 3:30 Social Sciences #205A.

Agenda.

1. Approval of the Minutes of 3/4/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Old Business.
 - a. Annual Research Report Considerations.
5. New Business.
 - a. Laval Award Consideration.