MINUTES OF THE RESEARCH SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Avenue, M/S ML 34
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Office of the Academic Senate

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January 28, 2019, 9:00 a.m.

**Members present**: Tamás Forgács, Jenna Kieckhaefer, James Marshall, Gitima Sharma, Anil Shrestha, Vang Vang, Wes Wise

**Members absent**: Sankha Banerjee, Rohan Jadhav, Keith Story

(1) Approval of agenda (MSC).

(2) Approval of the minutes of 12/6/18 (MSC).

(3) Communications and Announcements

(a) Welcome back (Forgács).

(b) Laval (Forgács) – recipient last year extended (no money spent), reviews requested from the current cycle, and this year’s winner was notified. The Laval family that grants the funds asked what the awards are being used for and they were sent a document that reviewed the awards (money given and projects) going back to the 1980s. A member of the committee was interested in the success of the projects after their completion, and to that point another member suggested that the recipients should make a 15-minute presentation to this committee. We decided that it should be a point of discussion in the future.

(4) Discussion items

(a) Process of selecting students to participate in the CSU Research Committee (J. Marshall). Previously the Research office staff have been screening them, but he would like to see if this committee would be interested in reviewing these applications. If this is something we would do yearly we could also add it to our charter. The member moves to have this committee review all applicants to see if they should represent Fresno State at the competition (MSC). The applications will be available to the committee early March.

(b) Sabbatical Review rubric (Forgács). The committee reviewed a draft of a rubric taken from the AP&P and also a rubric from the College of Social Sciences. For next meeting we will look at the last two sections of the COSS rubric, and discuss the lottery aspect of granting these meritorious sabbaticals. We will also formalize that we are going to look at past reports of granted sabbaticals and verification of presentations when considering granting future sabbaticals.

(5) The meeting was adjourned at 9:40 am.