

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 5, 2007

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

Members Absent: T. McClanahan, C. Lucey (excused).

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

1. Minutes: MSC to approve the Minutes of 11/07/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Laval awards tentatively scheduled to be sent out in February.
 - b. GRAB committee is currently developing intellectual property policy pertaining to invention and creative activity.
4. Old Business.
 - a. Identification of resources needed for the centralized computer clearinghouse currently under development by J.Jung.
 - No staffing or infrastructure.
 - Support required for Web manager and digital enhancement efforts.
 - Decision was reached to develop and prototype system and then seek additional funds to implement/operate.
 - b. Discussion on the potential 10 % budget cut impact on research budgets/programs within colleges of CSU-Fresno.
 - Several committee members discussed the topic with their respective Deans. The general consensus was that such a cut would nearly eradicate research monies at the college level. As a consequence student research/student

research needs would be reduced. A discussion was generated regarding the possibilities of creating 'protected funds' for allocation to research. Additionally, the committee felt that it would be a worthwhile exercise to submit plausible recommendations for securing and protecting research monies in the committee's annual report. Further, the committee discussed the submittal of a position paper to Academic Policy & Planning (AP&P).

5. New Business.

None.

MSC to adjourn (2:35 p.m.)

The next scheduled meeting of the Research Subcommittee will be on Wednesday, February 6, 2008 from 1:30 – 2:30 p.m., in Science II, Room 312.

Agenda.

1. Approval of the Minutes of 12/5/2007.
2. Approval of the Agenda.
3. Communication and Announcements.
 - a. APM502/504.
 - b. Laval Award Consideration.
4. Old Business.
 - a. Annual Report Considerations.
5. New Business
APM 501, 503, 505 - Plan for Consideration.