

MINUTES OF THE RESEARCH SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5240 N. Jackson Avenue, M/S UC 43
Fresno, California 93740-8023

Office of the Academic Senate
Ext. 8-2743

December 9, 2009

Members Present: J. Cummins (Chair), A. Fiala, L. Liu, C. Lucey, C. Ortiz,
A. Shrestha, P. VandeWater.

Members Absent: T. McClanahan (excused).

The meeting was called to order by Chair Cummins at 2:00 p.m. in Social Sciences Room 205A.

1. Minutes. MSC to approve the Minutes of 5/6/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - A. Chair J. Cummins reviewed committee charge with new members.
 - B. No committee representative from Craig School of Business.
 - C. Chair J. Cummins to schedule meeting with Peter McDonald, Dean of Henry Madden Library
4. New Business.
 - A. Laval Award Grant Guidelines
 - Discussed guidelines for Laval Award and recommended guidelines be including in the RFP
 - Committee recommended increasing award amount to \$7,500 or \$10,000.
 - Action: Chair Cummins to explore possibility and report back to the committee.
 - Committee recommended the RFP be sent earlier in attempt to increase number of applicants.
 - B. Annual Research Report Considerations.
 - Impact of Budget Cuts on Research.
 - Committee recommended that Provost be invited to discuss the status of research at the university,

- o Members will gather College/School funding support for research and report back to the committee

MSC to adjourn at 2:40pm.

The next meeting of the Research Subcommittee will be on Wednesday, February 24, 2010, at 2:00 p.m. in McKee Fiske 203B.

Agenda

1. Approval of the Minutes.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.