MINUTES OF THE RESEARCH SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Avenue, M/S ML 34
Fresno, California, 93740-8014

Office of the Academic Senate

Ext. 8-2743

December 08, 2022, 10:02 a.m.

**Members present**: Sankha Banerjee, Rhett Billen, David Drexler, Tamás Forgács, Aaron Schuelke, Martha Vungkhanching, Monique Bell, Cliff Yu.

**Members absent**: Jenna Kieckhaefer, Joy Goto, Jonathan Pryor,

(1) Approval of agenda (MSC).

(2) Approval of the minutes of 11/10/22
(3) Communications and Announcements

(a) (a) Meeting times in the spring semester (4) Discussion items

(a) APM 510 revision: The updated version was approved without any changes.

 Discussion Item: C. Definitions

“*Deceptive conference or journal is a conference or journal that “prioritize[s] self-interest at the expense of scholarship and [is] characterized by false or misleading information, deviation from best editorial and publication practices, a lack of transparency, and/or the use of aggressive and indiscriminate solicitation practices.” (Grudniewicz et al., 2019) The Library can provide guidance in identifying such conferences and journals*.”

(b) Voting on the Laval competition submissions (closed session).

(5) Adjournment 10:18 a.m.