

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

February 7, 2007

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

Members Absent: T. McClanahan (excused).

The meeting was called to order by Chair Sharps, at 1:30 p.m. in the Presidents Conference Room.

1. Minutes: MSC to approve the Minutes of 12/6/2006.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
  - a. Laval Awards consideration at next meeting.
  - b. Annual Provost visit may be deferred until next year.
4. Old Business.
  - a. Research report:
    - a. Include research promotion on campus.
    - b. Capital Campaign – C. Lucey will gather more information related to research funding possibilities.
    - c. Centralize research/project information on campus:
      - To ensure there is no duplication of resources or projects.
      - In library and/or online.
      - Knowledge management system: Can we use the annual reports from colleges or schools to provide data for research information?
      - Archive research information, approved or not approved for funding as a resource for other faculty who may want to collaborate or review what worked or did not work.

5. New Business.

T.Einhorn appointed secretary.

MSC to adjourn (2:30 p.m.)

The next scheduled meeting of the Research Subcommittee will be on Wednesday, March 7, 2007 from 1:30 – 2:30 p.m., in the President's Conference Room. An Agenda will be distributed prior to the next meeting.