

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 6, 2008

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

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

Visitors: N. Myers-Sims.

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

1. Minutes: MSC to approve the Minutes of 12/05/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Laval awards will be distributed this month. Members need to review and rank proposals for March 5 meeting.
 - b. Interim policies (APM 502) Interim Policy on Cost Share/Match and (APM 504) Interim Policy on Effort Reporting for Research and Sponsored Programs have been approved and forwarded to the Academic Senate.
4. Old Business.

None.
5. New Business.
 - a. The research subcommittee has been asked to review three policies:
 - (APM 501) Policy on the Administration of Sponsored Programs.
 - (APM 503) Policy on Indirect Cost Recoveries and Allocations.
 - (APM 505) Replacement Interim Policy- Conflict of Interest in Grants and Contracts for Principal Investigators.

Teams of two committee members will review policies and reports on March 5, 2008 as follows:

APM 501 (T. Einhorn ,C. Ortiz),
APM 503 (J. Larralde, J. Cummins) and
APM 505 (A. Fiala, J. Jung).

MSC to adjourn (1:55 p.m.)

The next scheduled meeting of the Research Subcommittee will be on Wednesday, March 5, 2008 from 1:30 – 2:30 p.m., in Science II, Room 312.

Agenda.

1. Approval of the Minutes of 2/20/2008.
2. Approval of the Agenda.
3. Communication and Announcements.
 - a. (APM 502) Interim Policy on Cost Share/Match.
 - b. (APM 504) Interim Policy on Effort Reporting for Research and Sponsored Programs.
4. Laval Award Consideration and Vote.
5. Study Group Conclusions.
 - a. (APM 501) Policy on the Administration of Sponsored Programs.
 - b. (APM 503) Policy on Indirect Cost Recoveries and Allocations.
 - c. (APM 505) Replacement Interim Policy- Conflict of Interest in Grants and Contracts for Principal Investigators.
6. New Business.
 - a. Chair, Fall 2008 (-2009?)
 - b. Secretary, 2008-2009