

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

May 7, 2008

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

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

Visitors: N. Myers-Sims.

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

1. Minutes: MSC to approve the Minutes of 4/02/2008.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. Subcommittee's recommendations to (APM 501) Policy on the Administration of Sponsored Programs and (APM 503) Policy on Indirect Cost Recoveries and Allocations have been approved by the Executive committee and went to the Senate. Will be revisited in the Fall.
 - b. Chair Sharps needs a replacement from Natural Sciences.
 - c. Annual report will be prepared and discussed in the Fall.
4. Old Business.
 - a. Committee will defer taking action on (APM 505) Replacement Interim Policy – Conflict of Interest in Grants and Contracts for Principal Investigators until Fall.
 - b. No further considerations were discussed for annual report.
5. New Business.
 - a. Committee discussed creating a rubric to aid in evaluation of Laval Award candidates.

b. Election of New Chair.

MSC to unanimously approve J. Cummins as Chair of the Research Subcommittee.

MSC to adjourn at 2:30 p.m.

The next scheduled meeting of the Research Subcommittee will be sent to members, as will the new meeting time and location. An Agenda will be distributed prior to the next meeting.