

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

September 5, 2007

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

Members Absent: T. McClanahan (excused).

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

1. Minutes: MSC to approve the Minutes of 5/2/2007.
2. Agenda: MSC to approve the Agenda as distributed.
3. Communications and Announcements.
 - a. An invitation will be extended to Dr. Dennis Nef to attend the next meeting to discuss the role of undergraduate research on campus.
 - b. M. Sharps announced the Regional Workshop Program on Institutionalizing Undergraduate Research to be held at CSU-Northridge, Feb 29-March 3, 2008. Information can be obtained at www.cur.org/ccli.html
4. Old Business.

2007 Annual Report.

- Prior to the meeting M. Sharps circulated a draft of the 2007 annual report for members to read and discuss. Committee offered comments/suggestions and proposed necessary amendments.

MSC to approve the Annual Report with amendments.

5. New Business.

- T. Einhorn inquired about new faculty start-up funds and will investigate if a University-wide mechanism exists for allocating new faculty start-up funds, as well

as to determine what policies are in place at the college level for awarding such funding.

- A Fiala raised the question of how creative activities in the Arts and Humanities relates to scholarly and research activities in other disciplines across the University, and will determine whether or not a committee exists which addresses this issue.

MSC to adjourn (2:45 p.m.)

The next scheduled meeting of the Research Subcommittee will be on Wednesday, October 3, 2007 from 1:30 – 2:30 p.m., in Science II, Room 312. An Agenda will be distributed prior to the next meeting.