

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

April 1, 2009

Members Present: J. Cummins (Chair), A. Fiala, J. Larralde, T. McClanahan,
A. Shrestha, C. Ortiz, P. VandeWater.

Members Absent: C. Lucey (excused).

The meeting was called to order by Chair J. Cummins at 3:30 p.m. in Social Sciences Room 205A.

1. Minutes. MSC to approve the Minutes of 3/4/2009.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communications and Announcements.

T. McClanahan can attend the next Executive Committee meeting on 4/13/09 at 3:00 p.m. regarding (APM 505) Proposed Interim Policy on Conflict of Interest in Grants and Contracts for Principal Investigators.

4. Old Business.
 - a. Annual Research Report Considerations-Next meeting.
5. New Business.
 - a. Laval Award Consideration.

Committee members reviewed and discussed candidates' proposals;

MSC to present M. Xiao with award contingent that he revise and resubmit the budget by April 15, 2009 @ 5:00 p.m.
D. Adhikari is the alternate awardee.

- b. Future review of Laval guidelines; award criteria; others.

MSC to adjourn at 5:00 p.m.

The next scheduled meeting of the Research Subcommittee will be on Friday May 1, 2009 at 3:30 Social Sciences #205A.

Agenda.

1. Approval of the Minutes of 4/1/2009.
2. Approval of the Agenda.
3. Communication and Announcements.
4. Old Business.
 - a. Annual Research Report Considerations.
5. New Business.
 - a. Laval Award Consideration.