

MINUTES OF THE RESEARCH SUBCOMMITTEE  
CALIFORNIA STATE UNIVERSITY, FRESNO  
5240 N. Jackson Avenue, M/S UC 43  
Fresno, California 93740-8023

Office of the Academic Senate  
Ext. 8-2743

February 24, 2010

Members Present: J. Cummins (Chair), A. Fiala, L. Lubo,  
A. Shrestha, P. VandeWater.

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

The meeting was called to order by Chair Cummins at 11:00 a.m. in McKee Fiske Room 203B.

1. Minutes. MSC to approve the Minutes of 12/9/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
  - A. Jeff Cummins is working with Denis Nef to oversee undergraduate research.
  - B. Jeff Cummins will be taking a reduced work schedule in Fall of 2010—so he will not be able to serve as Chair during the Fall. The committee will need to elect a new Chair in April.
4. Pending Business.
  - A. Laval Award: preliminary discussion.

The deadline for submissions will be given to us soon.  
Most likely we will NOT be able to offer more money in this award.
  - B. Collecting College Data on Research.

Members brought data from their individual colleges regarding research funding and assigned time.

Jeff Cummins will forward a request for further information to each College Dean (to be facilitated by representatives from each College on this committee.

C. Next Meeting: with the Provost Covino.

Jeff Cummins will schedule a time for the Provost to come to the next meeting to discuss research on campus.

MSC to adjourn at 11:15 a.m.

The next meeting of the Research Subcommittee will be on Wednesday, March 17, 2010, at 11:00 p.m. in McKee Fiske 203B.

#### Agenda

1. Approval of the Minutes.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.