

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

March 27, 2010

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

Members Absent: L. Lubo (excused), C. Lucey (excused),
T. McClanahan (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 2/24/09.
2. Agenda. MSC to approve the Agenda as distributed.
3. Communication and Announcements.
 - A. Laval Award deadline is approaching: next meeting April 21 to discuss these awards.
 - B. We will also discuss Annual Report at the next meeting.
 - C. Undergraduate research awards are being offered again (up to \$100,000). Our committee will consider working with Dennis Nef on these awards.
4. Research on Campus – Discussion Provost Covino.
 - a. Emphasizing research/scholarship and teaching
 - b. Emphasizing national reputation of Fresno State in certain fields
 - c. Using Continuing Ed money and Indirect recovery money to support research
 - d. Ideal of a reduced teaching load for active faculty researchers
 - e. Growing our infrastructure to support research

MSC to adjourn at 11:15 a.m.

The next meeting of the Research Subcommittee will be on Wednesday, April 21, 2010, at 11:00 p.m. in McKee Fiske 203B.

Agenda

1. Approval of the Minutes of March 27, 2010.
2. Approval of the Agenda.
3. Communications and Announcements.
4. New Business.