MINUTES OF THE RESEARCH SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Avenue, M/S ML 34
Fresno, California, 93740-8014

Office of the Academic Senate

Ext. 8-2743

April 30, 2019, 9:00 a.m.

**Members present**: Sankha Banerjee, Tamás Forgács, Jenna Kieckhaefer, Gitima Sharma, Anil Shrestha, Keith Story, Vang Vang

**Members absent**: Rohan Jadhav, Wes Wise

(1) Approval of agenda (MSC).

(2) Approval of the minutes of 3/26/19 (MSC).

(3) Communications and Announcements

(a) Open letter to the Chairs (Forgács). We reviewed the document that was circulated via email to the committee. Approval of letter to Chairs (MSC).

(4) Discussion items

(a) Election of officers (Forgács). Kieckhaefer was elected as Vice-Chair (MSC), and Forgács was elected as Chair (MSC).

(b) CSU systemwide research competition review process/criteria (Kieckhaefer). Discussed how the participants were selected this past year, and looked at the event webpage. There are 10 different categories, and awards for graduate and undergraduate students. We discussed that the faculty advisor should need to be involved and have to give us some information about the project’s readiness for the competition. A member emailed the past competition points of contact for the rubric, to potentially help making our own rubric. We also talked about the member of the committee that corresponds to the college of the student applicant as a filter to go through that should know the discipline better than other members of the committee. The corresponding member could also potentially be present for the practice talk prior to going to the competition. The committee also talked about how this isn’t publicized well, and that we need to do better for next year. We need to also think about our strategy – is it to give students the opportunity or to win the competition, which would entail only sending a couple students per category. We will talk more about everything in the fall.

(c) Laval campaign, presentation requirements of awardees (Forgács).

(d) Library sponsored research grant for undergraduate and graduate students (Vang).

(e) ‘Research in my discipline’ campaign (Forgács).

 (5) The meeting was adjourned at 9:54 am.

 (6) Tabled Items

(a) Laval campaign, presentation requirements of awardees (Forgács).

(b) Library sponsored research grant for undergraduate and graduate students (Vang).

(c) ‘Research in my discipline’ campaign (Forgács).