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

December 6, 2018, 9:00 a.m.

**Members present**: Sankha Banerjee, Tamás Forgács, Rohan Jadhav, Jenna Kieckhaefer, Anil Shrestha, Keith Story

**Members absent**: James Marshall, Gitima Sharma, Vang Vang, Wes Wise

(1) Approval of agenda (MSC).

(2) Approval of the minutes of 11/1/18 (MSC).

(3) Communications and Announcements

(a) Update on the APM 327 process (Forgács). Letter was submitted, and there was a reminder sent to forward it along to the Executive Committee.

(4) Discussion items

(a) Claude Laval application evaluation (Forgács). Voting (closed session).

(b) Meeting times for next semester (Forgács). We will be meeting Tuesdays (except for the first) from 9-10 am on the following dates: 1/28 (Monday) , 2/26, 3/26, and 4/30.

(5) The meeting was adjourned at 9:52 am.