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

September 9, 2023, 01:03 p.m.

**Members present**: Sankha Banerjee, Monique Bell, David Drexler, Tamás Forgács, Joy Goto, Aaron Schuelke, Cliff Yu, Martha Vungkhanching, Nur Dedeoglu

**Members absent**: Jenna Kieckhaefer

(1) Approval of agenda – MSC

(2) Approval of the minutes of 5/4/23 – MSC

(3) Communications and Announcements

(a) New members: Monique Bell, Yasar Nur Dedeoglu (Kremen)

The committee welcomed Nur and confirmed that Monique was elected for Vice Chair position.

Tamas shared the charge of the committee is understanding and investigating of status of research on campus, including:

* Providing snapshots of research on campus
* What does research look like in various disciplines?
* What resources are needed (lacking)?
* Administrative / grant applicants

(b) Cabell’s Predatory Reports - David Drexler (with short Demo)

David discussed predatory reports per APM 510 on research misconduct by publishing and stated that the university is now subscribed to Beall’s List. He advised that relevant language should be incorporated into probationary plan document with Deans. David will provide written guidance to Tamas, and Tamas will distribute to all deans on behalf of the committee.

(c) CCRS planning committee (Forgacs)

The event is usually in spring, yet now occurs in fall (Sept 20 noon-2pm). Volunteer support is needed for committee service and to review abstract submissions.

(4) Discussion items

(a) Schedule of tasks for the semester: Laval Review, potential sabbatical reviews,

and anything else we might want to take on.

Joy discussed APM 501 Grants and Research Advisory Board

* + NCURA peer review will occur this year:
	+ Team of two conduct two-day site visits, interviews, etc.; not an audit nor a personnel review (reviews research infrastructure
	+ ASI President emailed to ask if student representation was desired – Yes (Tamas)
	+ University Research Plan – How do we connect with each other as researchers?
		- System like ORCID? Create a profile – persistent identifier, grants, creative activities, etc. (online CV)
		- One place for all faculty research, grants, etc. for discussion (Goal 3B) – what do we recommend?
		- We need a systematic way of reviewing what we’re publishing, students’ publications, etc.

(5) Adjournment: The meeting was adjourned at 1:53 PM.