MINUTES OF THE RESEARCH SUBCOMMITTEE

CALIFORNIA STATE UNIVERSITY, FRESNO

5200 N. Barton Avenue, M/S UL34
Fresno, California, 93740-8014

Office of the Academic Senate

Ext. 8-2743

November 2, 2023, 01:00 p.m.

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

**Members absent**: Jenna Kieckhaefer

(1) Approval of agenda – MSC

(2) Approval of the minutes of 10/5/23 – MSC

(3) Communications and Announcements

(a) Updates from members on the activities related to Research Week

* The committee discussed if swag – college-specific or otherwise –

was available to give to students.

* Joy mentioned that her office has research items.
* Promotions of Research Week:
	+ Joy gave merchandise and spoke to Academic Senate.
	+ The Senate and University Communications are open to sharing information about the event.
	+ A few faculty will make 5-minute presentations to department meetings in their colleges; talking points would be helpful.

(b) Laval Commercialization Award review (Tamas F.)

* The committee will need to review submissions and vote asynchronously by mid-November; the winner(s) will be announced on November 16.

(c) NCURA peer review (Joy G.)

* Joy will provide a data briefing book to Tamas to share with the committee.
* The university’s peer review will occur in January.
* The committee should provide input on the faculty section by answering the questions listed.
	+ Give special attention to Item 4 on time and burden/challenges.

(4) Discussion items

(a) Laval Award discussion [closed session]

(5) Adjournment: The meeting was adjourned at 1:44 PM.