

**CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
RESEARCH AND GRANTS COMMITTEE**

MINUTES OF MEETING: March 8, 2019 APPROVED BY COMMITTEE: May 10, 2019
Sub. to Exec. Comm. May 14, 2019 Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____
POLICY ITEMS _____

Members Present: Dena Herman (Chair), Mariam Beruchashvili, Michael Carter, Karin Crowhurst, Suzanne Spear, Rais Ahmad, Michael Bryson, Zhen Chai, Yi Ding

Members Absent: Michelle Rozic, Wendy Ashley

Guest: Liz Cheney, Jinah Kim

Staff: Naty Palos

I) Call to order

Meeting called to order by D. Herman at 10:00 a.m.

II) Approval of February 8, 2019 Minutes

Minutes unanimously approved

III) Announcements

- A. Update on RSCA video** – D. Herman mentioned that she has a minor revision to make to the video. She will ask S. Schragger regarding how many hits the video has received.
- B. Reconvening/Reconstituting the Institutional Biosafety Committee (IBC)** - D. Herman mentioned that S. Schragger will be forming an IBC committee. If anyone is interested in joining the committee, you may reach out to S. Schragger directly for more information.
- C. Convening of a Laser Safety Committee** – D. Herman also informed the committee that S. Schragger will also be forming a Laser Safety Committee and if anyone has any interest in joining this committee, you may reach out to S. Schragger directly for more information.

IV) Old Business

- A. Review practice RSCA applications** – D. Herman reviewed some practice proposals to prepare for the ranking meeting scheduled for April 12th.

V) New Business

- A. Update on Student Research Center – tabled for May agenda**

VI) Adjournment

Adjourned by D. Herman at 11:50 a.m.