

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

MINUTES OF MEETING May 08, 2020 APPROVED BY COMMITTEE Via Email
Sub. To Exec. Comm. May 26, 2020 Approved by Exec. Comm. _____
Sub. To Acad. Senate _____ Approved by Acad. Senate _____
POLICY ITEMS _____

Members Present:

Karin Crowhurst (Chair), Michael Bryson, Michael Carter, Zhen Chai, Yi Ding, David McCarty-Caplan, Justin Nicoll, Michelle Rozic, Joanne Scillitoe, Suzanne Spear, Maryam Tabibzadeh

Members Absent:

None

Staff:

Sheree Schragger, Naty Palos

I) Call to order

- Meeting called to order by K. Crowhurst at 9 a.m.

II) Approval of April 10, 2020 Minutes

- Minutes approved.

III) Ongoing Business

- **Discussion and approval of Intellectual Property policies**

Discussion will be tabled to Fall 2020 due to comments from the Dean of the David Nazarian College of Business and Economics

IV) Adjournment

- Open meeting adjourned at 9:10 a.m.
- **Review, rank and finalize RSCA application decisions** - The committee continued a closed meeting to review and finalize the RSCA applications.