

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

MINUTES OF MEETING: May 10, 2019 APPROVED BY COMMITTEE: September 13, 2019
Sub. to Exec. Comm. September 18, 2019 Approved by Exec. Comm. _____
Sub. to Acad. Senate _____ Approved by Acad. Senate _____
POLICY ITEMS _____

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

Members Absent: Wendy Ashley, Michelle Rozic

Guest: Justin Nicoll, Liz Cheney, Jinah Kim

Staff: Sheree Schragger, Naty Palos

I) Call to order

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

II) Approval of March 8, 2019 Minutes

Minutes unanimously approved

III) Announcements

D. Herman asked S. Schragger for updates on IRB. The IRB department is doing well, and an additional analyst has been hired in the department.

S. Schragger mentioned that representatives from MAXIMUS regarding F&A rate negotiation were on campus for a couple of days meeting with faculty and staff. She is waiting for the preliminary report to get a better sense of how competitive we will be.

RSCA announcements were sent out and there are approximately 32-33 awards. S. Schragger thanked the committee for their work.

D. Herman welcomed new committee member J. Nicoll, assistant professor in Kinesiology.

IV) Old Business

A. RSCA Powerpoint video – D. Herman mentioned that she re-edited and re-recorded the RSCA video and Y. Ding will upload it to the website.

V) New Business

A. Discuss data from website on RSCA video – D. Herman mentioned that the RSCA video has been viewed through You Tube and has so far received 295 hits, not sure how many times in has been viewed through our website. Committee members advised the chair that they have made presentations regarding the RSCA awards at their prospective colleges.

D. Herman reviewed the report provided by S. Schragger of submissions and awards. She mentioned that there was an increase of proposals submitted this year.

The 2019-2020 committee meeting schedule dates was brought. D. Herman suggested the schedule be discussed at the next committee meeting in September for AY 2019-2020.

B. Update on Student Research Center – No update.

C. Nominate New Chair – D. Herman reviewed the responsibilities of the position of Chair for the R&G committee and asked for nominations. K. Crowhurst was nominated for the position. K. Crowhurst was unanimously voted as Chair of the R&G committee for AY 2019-2020.

D. Herman thanked all members for their work on the committee during the AY 2018-2019.

VI. Adjournment

Meeting adjourned by D. Herman at 11:00 a.m.