

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

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MINUTES OF MEETING: May 11, 2018 APPROVED BY COMMITTEE: Sept. 14, 2018  
Sub. to Exec. Comm. Sept. 17, 2018 Approved by Exec. Comm. \_\_\_\_\_  
Sub. to Acad. Senate \_\_\_\_\_ Approved by Acad. Senate \_\_\_\_\_  
POLICY ITEMS \_\_\_\_\_

Members Present: Dena Herman (Chair), Rais Ahmad, Meeta Banerjee, Mariam Beruchashvili, Michael Carter, Suzanne Spear, Shartriya Collier-Stewart, Yi Ding, David Bermudes, Frances Gateward

Members Absent:

Guest: Karin Crowhurst, Michael Bryson

Staff: Crist Khachikian, Sheree Schragger, Naty Palos

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**I) Call to order**

Meeting call to order by D. Herman at 10:00 am

**II) Approval of Minutes**

No minutes for April due to the RSCA ranking meeting

**III) Old Business**

- A. Review RSCA Rubric – D. Herman – D. Herman opened a discussion on comments that were collected at the ranking meeting. The discussion is to collect ideas, review them with the committee, but not change the rubric or guidelines at this time. The rubric discussion will continue at the next meeting.
- B. Review responses from Deans re” RSCA administration at the college level – D. Herman mentioned that early in the semester it was asked that each member meet with their college Dean and ask what their thoughts are on allocating RSCA to the colleges. Responses from the colleges were half yes and half no. Members suggested that it would be helpful to provide workshops to the colleges and discuss it at the faculty retreat. It was also mentioned that the committee still do the work but allocate to the colleges and have them decide how to distribute. Discussion will continue in the next academic year.

**IV) New Business**

- A. Discuss Creation of subcommittees: Limited submissions, IDCs, Fall 2019 (2025 Students) – D. Herman. C. Khachikian briefly mentioned there is a working group that has been working on an IDC model all semester. The group is working on recommendations that will go to the Provost and President for review. After it has been reviewed, C. Khachikian will share the recommendations with the committee.  
C. Khachikian mentioned that limited submissions maybe be twice a year and maybe two proposals, this will be discussed on an Adhoc basis.  
C. Khachikian provided a brief update on the New Student Research center. It was

submitted to Provost Council for the first read, and then it was open to the campus for feedback and submitted for a second read. It was approved with some changes, and was to be voted on at the May 29 Provost Council meeting but it was cancelled. A call will be launched in the Fall for a director.

C. Khachikian mentioned that GRIF is a special designation that faculty gets hired into to make an additional salary between 5% - 35% of their base salary. There is a Section 600 policy that defines the eligibility criteria. He mentioned that the committee does not need to do anything with the policy, it is with PP&R. Discussion will continue in the next academic year.

- B. R&G Chair Election for 2018-2019 - D. Herman was re-elected as the R&G Chair for 2018-2019.
- C. Review expectations of committee members for 2018-2019 – D. Herman said that she had a discussion with Adam Swenson, Faculty President, about attendance and expectations of committee members. D. Herman reviewed and discussed expectations and attendance with the committee. She would like all committee members to be present at every meeting and attendance at the ranking meeting is mandatory. D. Herman will revise the expectations and distribute to the committee to vote at the next meeting.

V) **Adjournment**

Adjourned by D. Herman at 12:00 pm