

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

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MINUTES OF MEETING: November 9, 2018 APPROVED BY COMMITTEE: December 14, 2018

Sub. to Exec. Comm. \_\_\_\_\_ 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, Yi Ding, Michelle Rozic, Suzanne Spear, Rais Ahmad

Members Absent: Wendy Ashley, Michael Bryson, Zhen Chai

Guest: Elizabeth Cheney

Staff: Crist Khachikian, Sheree Schrager, Naty Palos

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***I) Call to order***

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

***II) Approval of October 12, 2018 Minutes***

Minutes unanimously approved

***III) Announcements***

**A. Senate Executive Committee Liaison – Dr. Monica Garcia** – unable to attend meeting.

***IV) Old Business***

- A. Review RSCA Criteria** – The committee reviewed the updates made to the criteria and guidelines that were provided at the October meeting. All members were in agreement with the updates.
- B. RSCA Workshops to Colleges** – Committee reviewed comments and updated the powerpoint presentation. D. Herman will finalize the edits and add the presentation to the Box for the committee to review and approve. D. Herman will work on a recording to accompany the powerpoint presentation. Y. Ding will assist with a video and captioning for the presentation. Once finalized the committee members can present it at their college meetings and/or provide a link of the presentation to be distributed to faculty in their colleges.
- C. Dean’s Visits/Recommendation to Faculty Senate** – D. Herman mentioned during academic year 2017-2018 Deans or higher-level individuals were invited to talk about research at their colleges. D. Herman mentioned that we can continue to invite Deans, etc. to come and talk about how they support research in their colleges.

V) **New Business**

**A. Status of Student Research Center** – C. Khachikian mentioned that about two years ago a committee of faculty was formed to look at how to get more undergraduate students involved in research. The campus also had a site visit by the Council of Undergraduate Research (CUR). The outcome was a recommendation to establish an office to coordinate activities. We are in the final stages of establishing the office.

**B. Jerome Richfield recommendations** – The committee reviewed the Jerome Richfield applications that were submitted. The committee agreed to forward five applications to the AVP of Research and Graduate Studies, C. Khachikian. The Provost will make the final decision. Provost Colloquium will take place in April 2019.

VI) **Adjournment**

Adjourned by D. Herman at 12:03 p.m.