

**2016-2017 Annual Summary Report
Research and Grants Committee**

The Research and Grants Committee of the Faculty Senate is charged with making recommendations pertaining to faculty research and creative activities and to foster an atmosphere where these activities can flourish. The Committee is committed to the idea that research and creative activity are not only part of the stated CSUN mission, but are a vital part of our academic environment.

Membership List:

<u>Member</u>	<u>Extension</u> Office/Dept	<u>College/Dept</u>	<u>End</u> <u>Term</u>
Pete Goldschmidt	4601/2599	EDUC/Educational Psychology & Counseling	2017
Joy Doan	2285/4729	University Library	2017
Virginia Huynh* (Chair)	2510/3385	HHD/Child & Adolescent Development	2017
Bruce Shapiro*	4970/2827	SCI&M/Mathematics	2017
Tom Minehan	3381/3315	SCI&M/Chemistry and Biochemistry	2018
Paula DiMarco	7956/2242	AMC/Art	2018
Tomo Hattori	7284/4966	HUM/Asian American Studies	2018
Dena Herman	4086/3051	HHD/Family & Consumer Sciences	2019
Mariam Beruchashvili	2420/2458	BAE/Marketing	2019
Stefanie Drew	3503/2827	S&BS/Psychology	2019
Rais Ahmad	3419/2166	E&CS/Civil Engineering and Construction Management	2019
Crist Khachikian, AVP RGS	2138	Research and Graduate Studies	

***Faculty Senate Appointee**

Meeting Dates:

- September 9, 2016
- October 14, 2016
- November 18, 2016
- December 9, 2016
- February 10, 2017
- March 10, 2017
- April 14, 2017 (all day RSCA review)
- May 12, 2017

Summary of Activities:

- ◆ Passed a resolution on minimal expectations of committee members.
- ◆ Reviewed Export Control as an Administrative Policy
- ◆ Election of a Vice Chair for Research Committee
- ◆ Reviewed and discussed of Section 652 of the Administrative Manual: Grant-Related/Specially-Funded Instructional Faculty Appointments (GRIF). Suggested changes were noted and sent to PP&R committee via Sheila Grant.
- ◆ Reviewed indirect cost recovery distribution to ensure that those funds are being used in a way that benefits the sponsored projects enterprise. Currently, the majority of those funds are used for the Large Grant Program. Funds are also used for the GRIF policy.
- ◆ Reviewed applications for the Jerome Richfield Memorial Fellow and forwarded recommendations to AVP C. Khachikian.
- ◆ Oversight of 2017-2018 CSUN Competition for Research, Scholarship and Creative Activity Awards
 - Review and revision of process, guidelines, rubric, and application form
 - Review and ranking of submitted proposals by committee members
 - Discussion and final ranking of proposals to determine awardees
 - Out of 93 proposals submitted, 39 were funded for a total of \$207,308.
- ◆ Elected a new Chair for the 2017-18 Research and Grants Committee.

Future Activities of the Research and Grants Committee:

- ◆ Recruit student representative from AS for RSCA per CO's recommendation.
- ◆ Review of policies related to Research and Sponsored Projects, particularly Intellectual Property from the Chancellor's Office.
- ◆ Consider passing policy about indirect costs.
- ◆ Recommendations to Provost for Jerome Richfield Memorial Fellow
- ◆ Oversight of 2018-2019 CSUN Competition for Research, Scholarship and Creative Activity Awards: practice rating meeting, discuss appropriate comments to applicants, etc.