

MINUTES OF THE RESEARCH SUBCOMMITTEE
CALIFORNIA STATE UNIVERSITY, FRESNO
5200 N. Barton Avenue, M/S ML 34
Fresno, California, 93740-8014

Office of the Academic Senate

Ext. 8-2743

December 6, 2017, 9:00 a.m.

Members present: Tamás Forgács, Rohan Jadhav, Jenna Kieckhaefer,
Samina Najmi, Fayzul Pasha

Members absent: James Marshall, Vang Vang, Gitima Sharma,

(1) Approval of agenda (MSC).

(2) Approval of the minutes of 11/1/17 (MSC).

(3) Communications and Announcements

(a) Thanks to committee members for their work (Tamás Forgács).

(4) Discussion items

(a) Laval Awards – voting (closed session).

(b) Meeting times for next semester (Tamás Forgács). We will conduct a Doodle poll to assess everyone's availability, but tentatively 8:30am or 8:45am start time on Wednesdays should work.

(c) Chair questionnaire (Tamás Forgács). We worked on the Google document for the Chair questionnaire, and discussed several items. This will continue in the spring.

(5) The meeting was adjourned at 10am.