CAL STATE EAST BAY

ACADEMIC SENATE
http://www.csueastbay.edu/senate
510-885-3671

MEETING DATE: Thursday, February 22, 2024, 12:45-2:30pm via Zoom
PLEASE CLICK HERE FOR ZOOM LINK

APPROVED MINUTES

Members Present: Michelle Gravier, Linda Dobb, Ram Kandasamy, Alex Sumarsono, Lan Wu, Wallis Adams, Ruth Tinnacher, Susi Ferrarello, Jaesung An, Shannon Webb
Guests: Mark Robinson
Absent: Chandra Khan

1. Approval of the agenda
    a. Motion to amend agenda by Tinnacher. Wu seconded. Agenda amended/approved.
2. Approval of 2/8/24 minutes
    a. Dobb motioned. Sumarsono seconded. Approved with one abstention.
3. Land Acknowledgement - short version
    a. Read by Gravier.
4. **Reports**
    a. Report of the Chair
        i. 23-24 BEC 15: Bylaws Amendments for the Committee on Research approved by Senate email vote.
            1. Gravier: Internal Centers/Institutes policies were passed by ExCom, but also need to be passed by Senate. It is on the agenda at the next Senate meeting.
        ii. RSCA Support Grant application update
            1. Gravier: RSCA grants are under review and will be discussed at the next meeting.
        iii. Recharter update
            1. Gravier: OSCAR and CSSJ revisions have been submitted. Five other centers/institutes are pending and may not be completely reviewed by the end of the semester.
    b. Report of the Presidential Appointee
        i. N/A
    c. Report of the Subcommittees
        i. N/A
5. **Business**
    a. Review CSR recharter application resubmission
        i. Summary of changes/response to CR email
        ii. Revised recharter (updates in red)

iii. Summary

1. Dobb: Provost should be titled "Interim Provost".
2. Gravier: Data management section is not part of the checklist, but CR requested CSR to add this.
3. All comments sufficiently addressed.
4. Ferrarello motioned to accept. Sumarsono seconded. Approved with one abstention.

b. Review CSSJ recharter application resubmission

1. Summary of changes
2. Revised recharter
3. Summary

1. Gravier will check about the role of the College in the reporting structure. Meeting frequency for the governing board may need to be moved to the governing board section. An estimate for staff could be included.
2. Dobb motioned to accept. Adams seconded. Approved.

6. Discussion

a. Power outage

1. Tinnacher: CR can evaluate how power outage affects RSCA in the short- and long-term including finding resources within CSUEB or elsewhere to help restart activities following the outage. In the long-term, it is important to consider climate resilience to be better prepared.
2. Dobb: Discovered the power was out. Redundancy in backup even for systems with backup is necessary. Building access must also be updated to ensure RSCA is not affected.
3. Tinnacher and Dobb will work to identify other approaches used by research universities to overcome emergency situations.
4. Gravier: Chin-Newman also mentioned how outages can affect RTP timelines for faculty.
5. Gravier: A memo can be written by CR to the Interim Provost addressing our concerns. A formal memo can be forwarded through FAC.
6. Dobb/Tinnacher: Implications of this can be big if federal funding/licensing is involved.

b. CSU Student Research Competition

i. 21 applications - each needs 3 reviewers by March 8

1. CR members (except An and Kandasamy) will review 16 applications and choose a Top 10. Five applications may be disqualified due to missing components.

ii. Rubric for reviewers

iii. Additional criteria from Cal Poly

c. Second Annual Grad Slam Research Presentation Competition

i. https://www.csueastbay.edu/graduate-studies/grad-slam-competition.html

ii. Tuesday, April 16th from 12-2 in UU MPR, Need judge

1. Several volunteers within CR were identified.

7. Adjournment

a. Adjourned at 2:27 pm.