CAL STATE EAST BAY

ACADEMIC SENATE
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Tuesday, April 9, 2024

TO: Members of the Committee on Research (CR)

FROM: Michelle Gravier, Chair, CR

SUBJECT: **Draft CR Agenda**

MEETING DATE: Thursday, April 11, 2024, 12:45-2:30pm via Zoom
PLEASE CLICK HERE FOR ZOOM LINK

APPROVED AGENDA

1. Approval of the agenda
2. Approval of 3/21/24 minutes
3. Land Acknowledgement - short version
4. Reports
    a. Report of the Chair
        i. Presidential Assessment survey results (slides) - FAC may be removing vote of no confidence from the resolution (23-24 BAS 2)
        ii. China American Business and Education Center (CABEC) will not be seeking recharter (will be dissolved)
    b. Report of the Presidential Appointee
    c. Report of the Subcommittees
5. Business
    a. Green Biome Institute Recharter
        i. Response to CR Comments
        ii. Revised Recharter application
    b. 23-24 CR 10: Resolution Regarding Power Outage Vote
6. Discussion
    a. Shared governance as it relates to the committee's work (what has been working, what can be improved)
    b. Organizational meeting
        i. Welcome new members
        ii. 24-25 chair/co-chair
        iii. 24-25 Priorities
7. Adjournment