

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

MINUTES OF MEETING: March 12, 2021 APPROVED BY COMMITTEE: May 14, 2021

Sub. to Exec. Comm. May 14, 2021 Approved by Exec. Comm. _____

Sub. to Acad. Senate _____ Approved by Acad. Senate _____

POLICY ITEMS: _____

Members Present:

Karin Crowhurst (Chair), Michael Bryson, Jacob Hinkel-Lipsker, Minsung Kwon, David McCarty-Caplan, Michelle Rozic, Joanne Scillitoe, Maryam Tabibzadeh, Andrew Weiss, Ivor Weiner, Kyle Dewey

Staff:

Matthew Cahn (Executive Secretary), Naty Palos, Charlene Manzueta

Guest:

Liza Johnson, President Erika Beck, Provost Mary Beth Walker, Jill Smith

- I) **Call to order**
 - Meeting called to order by Karin Crowhurst at 10:00 am

- II) **Approval of February 12, 2021 minutes**
 - Minutes unanimously approved

- III) **Announcements**
 - **Introduction of new CSUN President, Dr. Erika Beck (time certain 10:30am – 11am) and brief outline of key issues for faculty pursuing research and creative activities**
President Erika Beck has been on her listening tour across the University with faculty, staff, students, etc. An informal discussion was held with the committee regarding research and creative activities, interdisciplinary research, and opportunities to expand research.

- IV) **Ongoing Business**
 - **Update of the plans for the PI Forum to solicit input about Large Grant Policy**
Crowhurst mentioned that a separate meeting was held on March 5 to discuss scheduling two forums regarding Indirect Costs and the Large Grant Program. It was discussed that the forums take place on two Fridays in May and would be 90 minutes long. Crowhurst asked the committee if the dates of May 14th at 1 p.m. and May 21st at 10:30 a.m. are good dates for the members to participate. Committee members agreed with the dates and times. Crowhurst and Rozic agreed to work together to craft an eye-catching email that will be sent to campus inviting faculty to attend the forum(s).

- V) **New Business**
 - **Practice review of RSCA proposals**
Crowhurst reviewed the practice proposals with the committee to prepare for the RSCA ranking meeting in April. Crowhurst mentioned that the proposals will be assigned today, and she asked the committee members to look through their assigned proposals and make sure they don't have any conflicts of interest. If they feel they had a conflict with a proposal, let Crowhurst know so the proposal could be re-assigned.

- VI) **Adjournment**
 - Meeting adjourned at 12:00 p.m.