Research & Grants Committee December 8, 2017 10:00 a.m. - 12:00 p.m. University Hall – Room 277

AGENDA

I. Call to order

II. Approval of November 17, 2017 minutes

- III. Guest Speaker Time Certain 10:15am
 - A. Discuss research Dr. Elizabeth Say Dean of College of Humanities

IV. Old Business

- A. RSCA criteria review D. Herman
 - 1. Develop a structure to review responses shared with faculty applicants.
 - 2. Review of responses from query to Deans re: RSCA administration at the college level.
- B. Update on strategic research investments for endowment accounts C. Khachikian

V. New Business

- A. Discuss Creation of subcommittees: Limited submissions, IDCs, Fall 2019 (2025 Students) – D. Herman
- B. Demonstration of the csun.edu/faculty app C. Khachikian

VI. Adjournment