



SUMMER FACULTY CONSENSUS GROUP (FCG) ZOOM MEETING

MONDAY, AUGUST 3, 2020

ZOOM MEETING DETAILS: Contact Pam Branger at pbranger@sdsu.edu for Zoom Meeting link.

AGENDA

- 9:00 am **Call to Order** (Kathie McReynolds, CSU Sacramento & FCG Chair)
- Welcome & Introductions: Introduction of Bianca Mothé, CSUPERB Interim Executive Director, FCG Representatives and Guests
 - Discussion of FCG Representatives' Duties (Paula Fischhaber, CSU Northridge & FCG Deputy Chair)
 - Review of Meeting Note Highlights from January FCG Meeting (Fischhaber)
- 9:15 am **CSUPERB Program Update**
- AY 20-21 Annual Plan and Budget (Mothé)-this should include EO1103 recertification, 3 to 5 year shift of strategic plan.
 - Virtual Symposium 2021 Preview (James Schmitt, Program Administrator, CSUPERB)
- 9:45 am **Program Business Updates**
- Executive Director Search (McReynolds)
 - COVID-19 Survey and Community (McReynolds)
 - CURES Network (Fischhaber)
 - Anti-Racist Scientist Webinar and Future Programming Discussion (Fischhaber)
- 10:15 am **Break (5 minutes)**
- 10:20 am **Program Policy Decisions**
- Code of Conduct (CoC, Jen Lillig, Sonoma State)
 - **Question: Should CSUPERB Ratify the Current Version of the CoC?**
 - COVID-19 Research Restart RFP (Fischhaber)
 - **Question: Should CSUPERB Issue an RFP for COVID-19 Restart Funds?**
 - Research Development Eligibility Discussion (McReynolds)
 - **Question: Should CSUPERB widen eligibility criteria to include faculty who began their careers at other institutions (and had external funding) but have not had external funding at CSU?**
 - Joint Venture Grant Reimagination/Reissue (McReynolds)
 - **Question 1: Do we want to bring the JV grant back?**

- **Question 2: How can we change the JV grant to better connect industry to faculty-student research?**

11:15 am **Break (5 minutes)**

11:20 am **Brainstorming for 2021 Virtual Symposium** (McReynolds, FCG)

Noon Lunch Break (30 minutes)

12:30 pm **Restarting Research in the Times of COVID-19** (Simon Kim, Chief Research Officer, CSULB)

1:00 pm **Breakout Room Discussions in Small Groups** (FCG)

1:30 pm **Reflections and Report Out from Small Groups** (FCG)

2:00 pm Next Steps, and Wrap-Up (McReynolds)

2:15 pm Meeting Adjourns