AGENDA

9:00 am  Call to Order (Kathie McReynolds, CSU Sacramento & SPC Chair)
  o  Welcome & Introductions: SPC Representatives and Guests
  o  Discussion of SPC Representatives’ Duties (Paula Fischhaber, CSU Northridge & SPC Deputy Chair)
  o  Review of Meeting Note Highlights from April SPC Meeting (Fischhaber)

9:15 am  CSUPERB Program Update
  o  AY 20-21 Annual Plan and Budget (Mothé)
  o  Virtual Symposium 2021 Preview (James Schmitt, Program Administrator, CSUPERB)

9:45 am  Program Business Updates
  o  Executive Director Search (McReynolds)
  o  COVID-19 Survey and Community (McReynolds)
  o  CURES Network (Fischhaber)
  o  Anti-Racist Scientist Webinar and Future Programming Discussion (Fischhaber)

10:15 am  Break (5 minutes)

10:20 am  Review of FCG Recommendations
  o  Code of Conduct (CoC, Jen Lillig, Sonoma State)
    o  Future Directions (SPC)
  o  COVID-19 Research Restart RFP (Fischhaber)
    o  Further discussion (SPC)
    o  Question: Should CSUPERB Issue an RFP for COVID-19 Restart Funds?
  o  Research Development Eligibility Discussion (McReynolds)
    o  Further discussion (SPC)
    o  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?
  o  Joint Venture Grant Reimagination/Reissue (McReynolds)
    o  Further discussion (SPC)
o Question 1: Do we want to bring the JV grant back?
o 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, SPC)

Noon           Lunch Break (30 minutes)

12:30 pm       Blocking of Virtual Symposium Schedule and Assignment of Session Chairs
                (Mothë, SPC)

1:15 pm        Break (5 minutes)

1:20 pm        Blocking of Virtual Symposium Schedule and Assignment of Session Chairs-
                Continued (SPC)

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

2:10 pm        Meeting Adjourns