



SUMMER STRATEGIC PLANNING COUNCIL (SPC) ZOOM MEETING

TUESDAY, AUGUST 4, 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 & SPC Chair)
- Welcome & Introductions: SPC Representatives and Guests
 - Discussion of SPC Representatives' Duties (Paula Fischhaber, CSU Northridge & SPC Deputy Chair)
 - Review of Meeting Note Highlights from April SPC Meeting (Fischhaber)
- 9:15 am **CSUPERB Program Update**
- AY 20-21 Annual Plan and Budget (Mothé)
 - 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 **Review of FCG Recommendations**
- Code of Conduct (CoC, Jen Lillig, Sonoma State)
 - Future Directions (SPC)
 - COVID-19 Research Restart RFP (Fischhaber)
 - Further discussion (SPC)
 - **Question: Should CSUPERB Issue an RFP for COVID-19 Restart Funds?**
 - Research Development Eligibility Discussion (McReynolds)
 - Further discussion (SPC)
 - **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)
 - Further discussion (SPC)

- 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, SPC)
Noon	Lunch Break (30 minutes)
12:30 pm	Blocking of Virtual Symposium Schedule and Assignment of Session Chairs (Mothé, SPC)
1:15 pm	Break (5 minutes)
1:20 pm	Blocking of Virtual Symposium Schedule and Assignment of Session Chairs- <i>Continued</i> (SPC)
2:00 pm	Next Steps, and Wrap-Up (McReynolds)
2:10 pm	Meeting Adjourns