Faculty Research Advisory Board

A. The Faculty Research Board, a Continuing Committee of the Faculty Senate, shall advise the Faculty Senate and the Chancellor with respect to issues affecting faculty research, scholarly and creative activity. It shall propose initiatives that support faculty research, scholarship and creative activity; consider issues related to these activities submitted to it by the faculty; and monitor the general campus climate for such efforts.

B. The members of the Faculty Research Advisory Board shall be selected on the basis of demonstrated experience in research, scholarly or creative activity and represent each of the six divisions The Board shall meet at least once a semester and more frequently if needed. (30-31)

The Faculty Research Advisory Board shall be a Continuing Committee of the Faculty Senate. It shall consist of not more than seven members to serve three-year staggered terms. The members will be nominated by the Chair of the Faculty Senate and confirmed by the Senate. The membership will consist of one faculty member from each division, and one At-Large faculty member from a department not already represented. The Board shall elect a Chair from its membership. (17-18)

## Faculty Research Advisory Board Wednesday, October 30, 2019, 2:00 p. m. Dial Hall 140

Parisian, Catherine (LETT, to 2020) Puentes, William (CHS, to 2020) Sanderson, Brandon (ARTS, to 2021) Tirla, Cornelia (NSM, to 2021) Kang, Zhixin (Richard) (SBS, to 2022) Rivera, Mabel (EDUC, to 2022) Singletary, Steven (AT LARGE, to 2022)

## Agenda

- I. Call to Order
- II. Approval of Minutes of the Last meeting
- III. Adoption of Agenda
- IV. Election of Chair
- V. Election of Secretary
- VI. Report from the Chair
- VII. Old business
- VIII. New business
  - a. Next Meeting