



Research Administration Committee
Spring 2021 Meeting Agenda
May 3-4, 2021
9:00 am – 12:30 pm

Zoom:

<https://SDSU.zoom.us/j/82541637757>

Monday, May 3, 2021- Day 1

- 9:00 am **Call to order** (*Jenny Sneed, Associate Director, Sponsored Research Administration, SDSU*)
- Introductions
 - Welcome New Members
 - Housekeeping Items
- 9:05 am **Welcome Address** Michele Goetz, Associate Vice President and CEO of the SDSU Research Foundation
- 9:15 am **Campus Updates** (One per campus, if possible)
- 10:15 am **BREAK** (5 min)
- 10:20 am **Chancellor's Office Sponsored Programs Update** (*Melissa Mullen, Director, Sponsored Programs*)
- General Updates
 - Foreign Influence
 - Policy Stat
 - Best Practices Committee
 - Zoom Poll- IDC Survey
- 10:45 am **AOA Conference Update** (*Gillian Fischer, Director, Sponsored Research and Programs, Dominguez Hills*)
- 11:00am **SPUG Updates**(*Maria Reyes, Senior Director, Sponsored Programs, Long Beach*)
- 11:20 am **BREAK** (5 min)
- 11:25 am **Research Opportunities** (*Leslie Ponciano, Director of Research Opportunities, Chancellor's Office*)
- 11:55 am **Open Discussion- Returning to the Office** (*Jenny Sneed*)
- Discuss responses to recent email question about returning to the office
 - Allow for open discussion
- 12:15 pm **CRO Update** (*Cindy Lopez- Monterey Bay*)

12:25 pm **Closing** (*Jenny Sneed*)

12:30 pm **Adjourn**

Tuesday, May 4, 2021

9:00 am **Welcome** (*Jenny Sneed, Associate Director, Sponsored Research Administration, SDSU*)

9:05 am **RAC Chair Report** (*Jenny Sneed*)

- RAC Prior Action Items Review (other than CO items)
- Fall Meeting virtual/in-person?
- AOA Executive Committee items
- AOA Website (www.csuaoa.org)

9:25 am **SPA Policies...where are we and where are we going?** (15 min)
Financial Activity Update (15 min) (*Melissa Mullen, Director, Sponsored Programs, Chancellor's Office*)

9:55 am **Pooling Fringe Benefit Rates** (*Trina Beckwith- San Marcos, Diane Trujillo- San Bernardino, Cindy Lopez- Monterey Bay*)

10:15 am **BREAK (5 min)**

10:20 am **HERD Survey-** (*Sue DeRosa- LOM, Leslie Rodeland- Humboldt, Chantal Ebarle- East Bay*)

11:15 am **BREAK (5 min)**

11:20 am **Group Discussion about Faculty Compensation within and between campus-
Prep for Michael Caldwell presentation** (*Jenny Sneed/Melissa Mullen*)

11:30 am **Faculty Compensation** (*Michael Caldwell, Senior Systemwide Director, Academic Personnel, Chancellor's Office*)

12:15 pm **Announcement regarding new upcoming newsletter to follow up on pending items from this meeting / unanswered questions from attendees** (*Gillian Fischer and Chantal Ebarle*)

12:20 pm **Closing** (*Jenny Sneed*)

12:30 pm **Adjourn**

Campus Updates: (N to S)

Humboldt

Chico

Sacramento

Sonoma

Maritime

San Francisco

East Bay

Stanislaus

San Jose

Monterey Bay

Fresno

San Luis Obispo

Bakersfield

Channel Islands

Northridge

San Bernardino

Pomona

Los Angeles

Dominguez Hills

Long Beach

Fullerton

San Marcos

San Diego