

**Associated Students Inc.,
Academic Committee Agenda
Fernando Moreno, Chair
August 31, 2:30pm to 3:30pm
USU 317**

ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIV., FRESNO

AUG 27 2011

ASF CP

I. Call to order

II. New Business

- a. Research Grant Process
- b. Application deadline
- c. Expense Process
- d. Application grading rubric
- e. Marketing of research grant

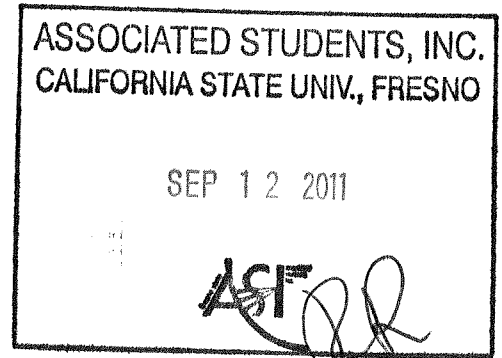
III. Adjournment

Academic Committee Agenda

Fernando Moreno, Chair

September 15, 2:00pm to 3:00pm

USU 308



I. Call to order

II. Roll Call

III. New Business

- a. Meeting Rules
- b. Research Grant Process
- c. Application deadline
- d. Application grading rubric
- e. Marketing of research grant

IV. Next Meeting

V. Other Announcements / concerns

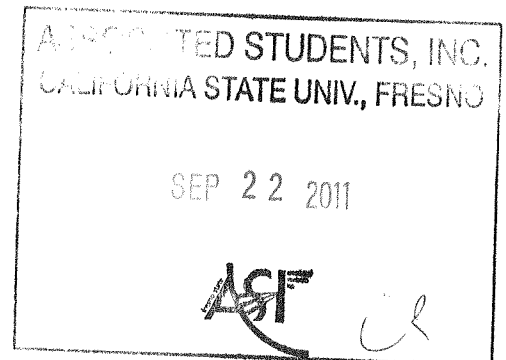
VI. Adjournment

Academic Committee Agenda

Fernando Moreno, Chair

September 27, 3:30pm to 4:30pm

USU 311



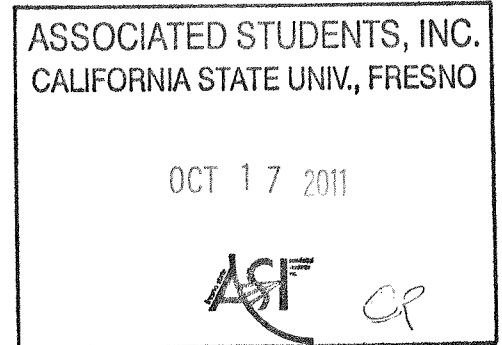
1. Call to order
2. Roll call
3. Public comment
4. Approval of the agenda
5. Approval of the minutes
6. New Business
 - a. Finalize Rgrant grading rubric
 - b. Website updates regarding Rgrant information
 - c. Availability of funds
Discuss the possibility of altering the Rgrant funds to be available starting the semester after the application instead of the following year
 - d. Oversight of funds & purchased items
 - e. New events/projects for Academic Committee
Members should brainstorm ideas for future events/projects for the committee to get involved; *each member should be prepared to discuss at least two ideas with the committee.*
 - f. Rgrant Marketing
7. Other Announcements / concerns
8. Adjournment

Academic Committee Agenda

Fernando Moreno, Chair

Thursday October 20, 2011 2:30pm to 3:30pm

USU 310

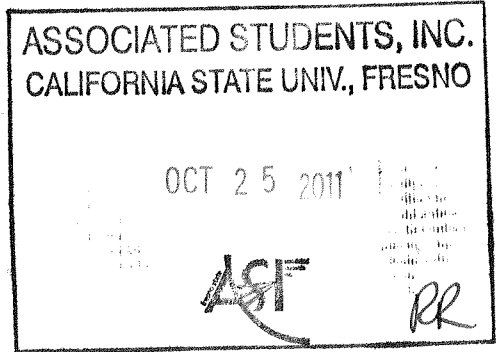


1. Call to order
2. Roll call
3. Public comment
4. Approval of the agenda
5. Approval of the minutes
6. New Business:
 - a. INFORMATION ITEM: Research Grant application review process (Moreno)
Committee will hear about the review process and will have the opportunity to ask questions and give recommendations.
 - b. ACTION ITEM: Adjustment of Research Grant deadlines (Moreno)
Committee will vote on adjusting the deadlines in order to allow the Committee enough time to review each application.
 - c. INFORMATION ITEM: Student's concerns regarding Research Grants.
(Moreno)
 - d. INFORMATION ITEM: Rgrant applications binders (Moreno)
 - e. ACTION ITEM: Committee will vote on future meeting dates
7. Other Announcements / Concerns
8. Adjournment

Academic Committee Agenda

Fernando Moreno, Chair

October 28, 12pm to 2pm



1. Call to order
2. Roll call
3. Public comment
4. Approval of the agenda
5. Approval of the minutes
6. New Business:

a. ACTION ITEM: Research Grant Applications Review (The Committee will start voting on applications that should be approved for funding)

7. Other announcements / concerns
8. Adjournment

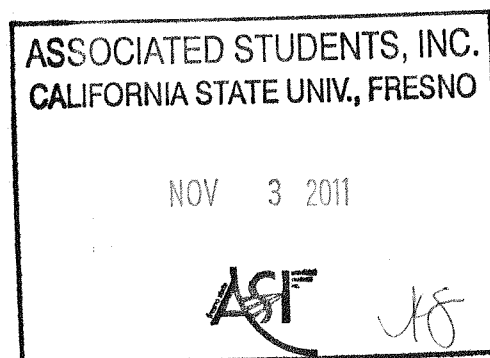
Academic Committee Agenda (Special Meeting)

Fernando Moreno, Chair

November 4, from 11:30am to 2:30pm

USU 317

1. Call to order
2. Roll call
3. Public comment
4. Approval of the agenda
5. Approval of the minutes
6. New Business:
 - a. ACTION ITEM: Research Grant Applications Review (The Committee will start voting on applications that should be approved for funding)
7. Other announcements / concerns
8. Adjournment



Academic Committee Agenda (Special Meeting)

Fernando Moreno, Chair

November 8, from 5pm to 8pm

USU 316

1. Call to order
2. Roll call
3. Public comment
4. Approval of the agenda
5. Approval of the minutes
6. New Business:
 - a. ACTION ITEM: Research Grant Applications Review (The Committee will continue voting on applications that should be approved for funding)
7. Other announcements / concerns
8. Adjournment

