

CRC Meeting 16

May 11, 2022

Present: Professor Aguasaco, Director Baptiste-Sexton, Dean Couzis, Associate Dean Foster, Associate Professor Higney, Chair Kretzschmar, Dean Lamboy, Dean Miller, Vice President Mozeleski, Dean Perkins, CRC Chair Tinajero, Dean Wesson

Item 1: The April 27 minutes were approved.

Item 2: CRV Update

- Dean Wesson shared a summary of the in-person/virtual hybrid meeting held on Saturday, May 7, 2022, from 9AM – 3PM. The goal of the event was to promote creative thinking and integration of new ideas into projects. There were 20 in person attendees (minimum 1 participant per team) and over 20 virtual attendees. Several teams merged prior to and throughout the day, leaving 10-11 teams by the end.
- Next steps: teams were asked to self-organize ahead of the Strategic Doing Session on May 19, 2022. The goal is to strengthen teams and projects such that everyone participating in the CRV process will benefit. Ultimately only one team will receive seed-funding, however, all teams will be better positioned to seek outside funding.
- The Strategic Doing Session will be held virtually on Thursday May 19, 2022, from 11AM-2PM on Zoom. The session will give teams the opportunity to Opportunity to design projects to address “framing questions,” create the framework for final applications, and engage in strategic planning.
 - The template provided for framing questions by ATG was: imagine if [setting] + [desired outcome]? What would that look like?
- Resources to learn more about Strategic Doing:
 - Website: <https://strategicdoing.net>
 - Brown bag recording: <https://vimeo.com/647392986>
 - Book Review – strategic doing: ten skills for Agile Leadership <https://www.atkissontraininggroup.com/post/book-review-of-strategic-doing-ten-skills-for-agile-leadership>
- Dean Wesson shared the final CRV application template (5 pages), which includes a framing question, team and assets, specific objectives (which remain the same), a graphic indicating how the project fits together, and a budget.
 - Final presentations: groups will have 20 minutes to present their projects to the CRC during the next two CRC summer meetings in June and July, which will be open to the public.
- Dean Wesson shared the following proposed modified timeline:
 - CRV Strategic Doing Session – May 19th, 11AM-2PM (Confirmed)
 - CRV Final Application (5 pages) due June 15th
 - Presentations to CRC:
 - ½ of the teams at the end of June
 - ½ end of July
 - Both Sessions Open to CCNY Community
 - CRC Makes Recommendation to Provost and President
 - Funding Decision Announced Before: August 15, 2022

- CRV review criteria remains the same.

Item 2.1: RF CUNY Visit

- RF CUNY interim president Hector Cordero-Guzman visited CCNY on Monday May 16, 2022. During the visit he will met with the Office of Research and GSP in addition to touring labs. Dean Wesson intended to raise issues related to case processing timelines as well as financial infrastructures. As he is open to future visits and Dean Wesson suggested that he address the Faculty Senate in a future visit.

Item 2.2: Updated Travel Petition

- The travel petition was updated on 5/2/22. The petition must be filled out in certain cases of domestic travel, and in most cases of international travel. RF reimbursement will only occur if a petition has been completed.

Item 2.3: Office of Research Seminar Series

- Associate Provost Mary Ruth Strzeszewski and Executive Director of IR Nikisha Williams will host a meeting “Institutional Research at CCNY” on Thursday, May 12, 2022, from 2:00-3:00PM. This session will address demographic data provided by the IR office, how to access data, and suggestions for improvement.

Item 2.4: Faculty in Residence

- Dean Wesson requested to be notified of any faculty in residence beyond the two known faculty at the School of Engineering from IBM.
 - Dean Miller shared that Ninive Gomez has information on Fulbright faculty.
 - CRC Chair Tinajero noted that Dean Gutman had previously mentioned hosting faculty in residence from Mexico.

Item 3: Summer and Fall Meeting Dates

- The summer meeting dates will be **Wednesday June 29, 2022**, and **Wednesday July 27, 2022**, from **1PM – 3PM**. These meetings will each run for **2 hours** and will include CRC final presentations.
- CRC Chair Tinajero is sending out an online poll to determine the best meeting time for the fall.

Item 4: New Business

- There was no new business.