

October 20, 2021  
CRC Meeting 10

Present: Associate Professor Aguasaco, Director Baptiste-Sexton, Dean Gutman, Dean Couzis, Assistant Professor Higney, Chair Kretzschmar, Dean Lamboy, Dean Lima, Dean Miller, Dean Perkins, Dean Rich, Chair Silber, CRC Chair Tinajero, Associate Dean Wesson, Senior Director Wooten

There was discussion and debate over adding a representative from the library to the CRC.

1. Several CRC members supported adding representation from the library due to relevance regarding research and other topics discussed by the CRC.
2. There was debate over whether the library is considered a division.
3. CRC Chair Tinajero will send an email to the Chair of the faculty senate to include discussion of adding a member from the library to the CRC to the next meeting agenda.

There was discussion and debate over the purpose of the CRC and frequency of meetings.

4. The CRC analyzed and debated the text describing the scope and purpose of the CRC, some interpretations included: advisory, a place for faculty to have a voice in research on campus, and a place for potential development of new research programs.
5. Ultimately, it was decided in a majority vote that the CRC will ask for clarification from the entire faculty senate about the purpose and scope of the CRC.
6. Frequency of meetings was set for once every month until clarification of purpose from the faculty senate is received.
  - a. The next two meetings will occur on November 17 and December 15.

Associate Dean Wesson shared updates on previous agenda items and proposed items for future discussion:

1. GRTI has been sent to CUNY, 800k was requested with an allotment of 740k.
2. College-wide Research Vision (CRV) Town Hall is 10/21 at 12pm.
  - a. Concept papers are due on December 1.
  - b. December CRC meeting agenda item: review submitted concept papers.
3. Chair Kretzschmar will prepare a report of summer activities as part of the CRC's annual reports. By the next meeting in November, the summary report will be on the agenda, and will be posted on the CRC website.
4. CUNY Green Energy Initiative, a \$10 mil initiative, led by Sanjoy Banerjee and Andrew Wooten to be discussed at future meeting, for those with ideas, contact Sanjoy or Andrew who are the repository for ideas being submitted to unify CCNY submissions.
5. RF Expenditure data:
  - a. For any changes or errors, let Dean Wesson know, this will be finalized by the end of month, and will be included in the Office of Research annual report.
6. NSF Engineering Research Visionary Alliance (ERVA), like the CRV brings together teams of researchers from different disciplines to specifically target climate change.
  - a. CRC Chair Tinajero will send information to deans.
  - b. Looking for people with expertise in climate change in any discipline to be selected for the advisory committee looking at visioning for climate change for NSF.

7. The status of the book publication and journal articles were discussed.
8. Minutes from September 13 still need to be approved.
9. Governor's Island:
  - a. Reza Khanbilvardi is leading this effort, a proposal has been submitted, but neither Dean Wesson nor Professor Khanbilvardi has a copy; suggestions from CCNY may have been incorporated in the proposal, and feedback will likely be given at the end of the month. If CCNY will be informed if paired or selected.