

**Committee on Research (COR)**

Tuesday, March 15, 2016

10:00-11:00 AM

KL 360

Documents available at: [UCM BOX](#)**I. Chair's Report (Ajay Gopinathan)**

- a. UCORP meeting March 14
- b. Division Council meeting March 7

**II. Vice Chair's Report (Steve Nicholson)**

- a. PROC meeting Feb. 24

**III. Consent Calendar**

- a. Approval of the 3/15 Agenda
- b. Approval of the 2/9 Minutes

**Pg. 1-3****IV. RDS Systems – Consultation with RDS Director Susan Carter (10:30-10:45 AM)**

- a. Director Carter to discuss with COR members issues surrounding the extramural grant submissions process.

**V. ORU Policy**

- a. In AY 13-14, the Senate approved a [comprehensive set of policies](#) related to the establishment and review of research units. In fall 2014, the VCORED drafted a [separate policy on ORUs](#) and the Provost/EVC drafted a [separate policy on Centers](#). In March 2015, after review by Senate committees, Division Council sent a memo to the VCORED with a [list of suggested revisions](#) to his policy on ORUs and a memo with [suggested revisions](#) to the Provost/EVC for his policy on Centers. The Provost/EVC has not yet submitted a revised policy in response to Senate comments.

**Action requested:** COR to incorporate the VCORED's policy on Centers into the Senate's comprehensive policy on research units.

**VI. Senate Awards**

- a. The Call for Nominations for the annual Senate awards was submitted to all Senate faculty in February. COR is responsible for the review of the nominees for the [Distinction in Research](#) award (tenured faculty) and the [Distinguished Early Career Research](#) award ( untenured faculty). Nominations are due March 28. Winners must be selected by the last week in April. The winners will be announced at the May 9 Meeting of the Division.

**Discussion:** COR to discuss its plans for reviewing nominations – should the committee form an awards subcommittee?

**VII. Search Waivers and Postdoctoral Appointments**

- a. ["Postdoc procedures" memo](#)

**VIII. Other Business**