

COMMITTEE ON RESEARCH (COR)**Wednesday, January 18, 2023****1:30 – 3:00 pm****Zoom**

- I. Chair's Report – *Chair Sexton* **1:30 – 1:40**
 - A. UCORP meeting January 9
 - B. Updates on pending fall semester business
 - i. ORED submitted the call for the instrumentation grants competition on December 20, 2022. Deadline for submissions is February 15. CoR, in conjunction with VCR Wilson, will review the proposals and announce funding decisions by March 15.
 - ii. The call for the annual Senate faculty grants competition was submitted on November 14, 2022. Deadline for submissions is January 31.
 - iii. FWAf is drafting a brief call for proposals for COVID mitigation funding. CoR will review the draft call when it is available.

- II. Consent Calendar
 - A. Today's agenda
 - B. December 14 draft meeting minutes

Action: approval of the Consent Calendar

- III. Consultation with VCR Wilson **1:40 – 2:15**
 - A. State Climate Funds
 - i. UC Merced Climate Action Research Seed Fund Competition
 - ii. UC Merced Climate Action Innovation & Entrepreneurship Hub
 - B. Suggested topics for VCR to cover during upcoming department faculty meeting visits

- IV. Campus Review Item **2:15 – 2:20**
 - A. Proposal to Create a Department of Electrical Engineering in the School of Engineering
 - Proposal documents and the relevant policy are available here.

Action: CoR to decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer's comments will be discussed at the February 1 meeting. CoR's comments are due to the Senate Chair by Friday, February 3.

- V. Systemwide Review Item **2:20 – 2:25**
 - A. Presidential Policy – Developing and Maintaining Presidential Policies (“Policy on Policies”)

This agenda may contain confidential and privileged material for the sole use of CoR members.

- Proposed policy and explanatory cover letter are available here.

Action: CoR to decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer's comments will be discussed via email. CoR's comments are due to the Senate Chair by Friday, January 27.

VI. Other Business **2:25 – 3:00**