

COMMITTEE ON RESEARCH (COR)**Monday, January 24, 2022****10:30 am – 12:00 pm****Zoom****Documents available at: UCM Box CoR AY 21-22**

- I. Consultation with Senate Chair – *LeRoy Westerling* [10:30 – 10:45]
A. Cyber infrastructure cost model.
Chair Westerling will debrief CoR members on his meeting with the new cyber infrastructure director. He is requesting CoR's input before his February 3 meeting with the EVC/Provost.

- II. Consent Calendar
A. Today's agenda
B. Draft December 6 meeting minutes

Action requested: approval of the Consent Calendar

- III. Consultation with Interim VCORED Zatz [10:45 – 11:05]
A. BSL3 updates
B. Climate initiative
C. Research Strategic Planning meetings
D. Protected Research Time policy

- IV. Labor and Community Center ORU proposal [11:05 – 11:30]
The Senate has re-launched the review of the ORU proposal. CoR endorsed the proposal in fall 2020, but the committee is invited to review it again. The proposal – including all supporting documents plus CoR's endorsement memo – is available here.

Action: CoR to review the ORU proposal and send any comments to the Senate Chair by 5:00 pm on Friday, February 4.

- V. Review of Senate Faculty Grants [11:30 – 11:45]
Discussion: potential review process/matrix. The deadline for faculty to submit proposals is January 24. CoR should issue award/decline letters by mid-February.

- VI. Response to Research Impacts Memo [11:45 – 12:00]
On October 6, 2021, CoR, FWAF, and GC sent a joint memo to the Chancellor and EVC/Provost about the campus obstacles to faculty research. The Chancellor and EVC/Provost responded on November 1.
Discussion: CoR's response to the Chancellor and EVC/Provost's November 1 memo.

VII. Informational Items

- A. CoR's revised Centers policy was re-submitted to the Chancellor, EVC/Provost, and Interim CFO for a second review. Their comments were received on January 19 and are available here. CoR will review the comments at the February 7 meeting.