## **COMMITTEE ON RESEARCH (COR)**

Wednesday, January 24, 2024 1:00 – 2:30 pm

- I. Chair's Report *Chair Ye* 1:00 1:10
  - A. Divisional Council meeting January 22
- II. Debrief on ORED's Faculty Success Initiative Member Merg 1:10 1:15
  CoR Member Merg will debrief CoR on the Faculty Success Initiative sessions held in early January.
- III. Consent Calendar
  - A. Today's agenda
  - B. Draft December 13 meeting minutes

Action requested: Approval of the Consent Calendar

- IV. Consultation with VCR Wilson 1:15 1:45
  - A. Department of Animal Research Services (DARS)
    - a. Memo from SNS faculty member regarding the movement of mice in SE1.
  - B. Shared Core Research Facilities Director
  - C. Climate Center Director positions update
  - D. Financial Management and Reporting taskforce
  - E. Process for large proposals
- V. Review Process for Senate Faculty Grant Proposals
  Submissions are due before midnight by January 31.
  AY 22-23 review rubric available here.

Action: CoR will discuss the review process and revise the rubric if necessary.

- VI. Campus Review Item 2:15 2:20
  - A. Proposal to Establish a Department of Medical Education in the School of Natural Sciences The proposal together with the governing policy is available here.

**Action:** CoR will select a lead reviewer. The lead reviewer's comments will be discussed over email. CoR's comments are due to the Senate Chair by Friday, February 2.

- VII. Other Business 2:20-2:30
  - A. Funding of graduate education