

COMMITTEE ON RESEARCH (COR)
WEDNESDAY, OCTOBER 16, 2024
1:30 – 3:00 PM

- I. Chair’s Report – *Chair Ye* **1:30 – 1:45**
 A. October 7 Divisional Council meeting
 B. October 14 University Committee on Research Policy (UCORP) meeting
- II. Prepare for Consultation with EVC/Provost on November 6 **1:45 – 2:00**
 Possible topics:
 • On one hand, due to recent strikes etc., the campus is intaking fewer graduate students because we cannot support them. On the other hand, one of the new criteria for R1 status is number of graduate students graduating per year. What is the EVC/Provost’s vision and ideas towards enhancing graduate student support?
 • Faculty hiring and research mission
- Action:** CoR members to agree on a list of questions that will be submitted to the EVC/Provost prior to the November 6 meeting.
- III. Consultation with SPO **2:00 – 2:30**
 Guests: Jue Sun, Executive Director; Fernando Alvarez, Associate Director
 Topics: post-award issues
- IV. Consent Calendar
 A. Today’s agenda
 B. Draft October 2, 2024 meeting minutes
- Action requested:** Approval of the Consent Calendar
- V. AY 24-25 Senate Faculty Grants Annual Call for Proposals **2:30 – 3:00**

The Senate Office is currently confirming with the EVC/Provost’s office the total amount of funds available for this year’s program. This information will be shared with CoR as soon as it is available.

- The draft call is available here.
- Last year’s rubric for evaluating proposals is here.

At this meeting, CoR members will begin to revise the annual call for proposals. Last year, CoR members suggested the following revisions for the AY 24-25 call:

- Should CoR add language to the call that summarizes its evaluation rubric?

- Should CoR add a table of last year’s winners with the number of years since they were last awarded so potential applicants can see the likelihood of being funded?
- Should CoR revise the evaluation rubric to rank the “reasonableness” of the proposals’ budgets? Last year’s CoR suggested there is a difference between “need” and the “reasonable” nature of budget requests.
- Should the application form on the last page of the call for proposals include checkboxes for seed funding and bridge funding and should PIs be required to check one?

Action: CoR will begin to revise the annual call for proposals for the Senate faculty grants program. The call will be issued to Senate faculty in mid-November.

VI. Upcoming Business

- Future guests at CoR meetings:
 - November 6 EVC/Provost Dumont
 - November 13 VC & CFO Schnier and VPDGE Hratchian
 - December 4 VC Klotzbier – invited, attendance not yet confirmed