

COMMITTEE ON RESEARCH (COR)**Wednesday, October 19, 2022****9:30 – 11:00 am**

- I. Consultation with Interim VC/CFO Schnier and Campus Controller Nelson
 - A. Oracle updates
 - B. Oracle Advisory Committee

- II. Consultation with HSRI Director Wiebe
 - A. NIH Salary Caps and Cost Sharing. Professor Wiebe’s memo to former Interim VCORED Zatz is available here.
Action: CoR and HSRI Director Wiebe to discuss her memo.

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft October 5 meeting minutes
Action requested: approval of the Consent Calendar.

- IV. Annual Senate Faculty Grants Program – *Chair Sexton* **10:15 – 10:35**
 - A. The updated, draft Call for Proposals for AY 22-23 is available here.
Per past practice, the timeline is: CoR issues the Call to all Senate faculty by early November and the submission deadline is the end of January.
 - B. Request from the administration (see minutes of October 5 CoR meeting) that CoR consider awarding funds for COVID-19 impacts mitigation. The EVC/Provost may allocate additional funds to the Senate for this purpose. CoR members were asked to record their thoughts here.
Action: CoR to discuss the Call for Proposals and the administration’s request about COVID mitigation funds.

- V. Instrumentation Grants – *Jay Sexton* **10:35 – 10:50**
 - A. The draft Call for Proposals for instrumentation grants is available here.
Action: CoR to discuss the Call for Proposals for instrumentation grants.

- VI. Consultation with VCR Wilson and Former Interim VCORED Zatz **10:50 – 11:00**
 - A. Areas of Strength document (available here).
 - B. Climate research funds
(Note: VCR Wilson is scheduled to consult with CAPRA on October 25 about climate research funding opportunities.)

Action: CoR will discuss the suggested revisions to the Areas of Strengths document. After CoR reaches consensus on the document, the document will be transmitted to Divisional Council. After the Council completes its review, former Interim VCR Zatz will distribute the document to department chairs and school executive committee chairs.