## COMMITTEE ON RESEARCH (COR) WEDNESDAY, OCTOBER 2, 2024 1:30 – 3:00 PM

- I. Consultation with VCR Wilson
- 1:30 2:00
- A. A talented staff is the backbone of research support. How can faculty help with recruitment of key ORED staff?
- B. What are the ongoing major initiatives to raise funds for research from private foundations, industry, and individual donors? Where can faculty play a role?
- C. VCR Updates
- II. CoR Goals and Priorities AY 24-25

2:00-2:15

- A. Road to R1
- B. Others
- III. Chair's Report Chair Ye

2:15-2:30

- A. September 23 Divisional Council meeting
- B. September 24 meeting with SPO leadership and the chair of the Senate Committee on Faculty Welfare & Academic Freedom
- IV. Consent Calendar
  - A. Today's agenda
  - B. Draft September 18, 2024 meeting minutes

**Action requested:** Approval of the Consent Calendar

- V. Campus Review Item *Member Hagger*
- 2:30 3:00
- A. Anthropology & Heritage Studies Graduate Program Proposal

The Graduate Council has conducted its preliminary review of the proposal and expressed its support for the program proposal to be formally presented for the Senate review.

- Proposal and supporting documents here
- The lead reviewer's draft memo is here.

**Action:** CoR will approve the draft memo. The memo is due to the Senate Chair by Wednesday, October 2.

- VI. Upcoming Business
  - In future meetings, CoR will begin to revise the annual call for proposals for the Senate faculty grants program. The Senate Office is currently reconfirming the amount of money allocated to this year's program. The call will be issued to Senate faculty in mid-November.
  - Future guests at CoR meetings:

- O November 6 EVC/Provost Dumont
- o November 13 VC & CFO Schnier