

**COMMITTEE ON RESEARCH (COR)****Wednesday, October 5, 2022****9:30 – 11:00 am**

- I. Consultation with Vice Provost for Academic Personnel – *Tom Hansford*  
**Discussion:** CoR possibly awarding the annual Senate faculty grants based in part, this year, upon a consideration of how these funds might help mitigate COVID-19 impacts on research over the past few years. For reference, see UC President Drake’s memo on mitigating COVID-19 impacts here.
  
- II. Chair’s Report – *Jay Sexton*
  - A. October 4 Divisional Council meeting
  
- III. Annual Senate Faculty Grants Program – *Jay Sexton*
  - A. AY 21-22 Call for Proposals  
Per past practice, the Call should be issued to Senate faculty in early November with a deadline for submissions by the end of January.  
**Action:** CoR to discuss possible revisions to the Call for Proposals for AY 22-23.
  
- IV. Instrumentation Grants – *Jay Sexton*
  - A. AY 20-21 Call for Proposals
  - B. Rubrics
  - C. Senate plan for allocating the funds from the MacKenzie Scott campus gift. The Senate agreed to allocate \$150,000 for instrumentation grants in AY 22-23.  
**Action:** CoR to discuss drafting a Call for Proposals for instrumentation grants for AY 22-23.
  
- V. Consent Calendar
  - A. Today’s agenda
  - B. Draft September 21 meeting minutes  
**Action:** Approval of the Consent Calendar
  
- VI. Senate-Administration Research Safety Advisory Committee – *Jay Sexton*  
The committee’s charge is available here.  
**Action:** CoR to select a volunteer to serve on the committee for AY 22-23
  
- VII. Consultation with VCORED – *Gillian Watson and Marjorie Zatz*  
Topics TBD
  
- VIII. Systemwide Review Item – *Jay Sexton*

## A. Presidential Policy on Vaccination Programs

The policy consolidates existing systemwide vaccination requirements (other than the Student Immunization Policy) into a systemwide policy with Program Attachments for the SARS-CoV-2 (COVID-19) Vaccination Program and the Seasonal Influenza Vaccination Program.

- Policy available [here](#).
- A summary of the key policy elements is [here](#).

**Action:** CoR to decide whether to opine. If opining, a lead reviewer needs to be identified. The lead reviewer's comments will be discussed at the October 19 CoR meeting. CoR's comments, if any, are due to the Senate Chair by November 1.