

COMMITTEE ON RESEARCH (COR)**Wednesday, November 16, 2022****9:30 – 11:00 am****Zoom**

- I. Chair's Report – *Chair Sexton* **9:30 – 9:40**
 - A. UCORP meeting November 14
 - B. Divisional Council meeting November 15

- II. Consent Calendar
 - A. Today's agenda
 - B. November 2 draft meeting minutes

Action: approval of the Consent Calendar

- III. Senate Committee Comments on the Policy on the Establishment and Review of Centers **9:40 – 10:10**

On April 22, 2022, after two rounds of consultation with the administration, CoR transmitted the Centers policy to Divisional Council. Divisional Council issued the policy for Senate review in fall 2022. Senate committees have now provided feedback.

- A. The policy (as transmitted to Divisional Council on April 22, 2022) available here. **Please download the PDF rather than reading it in preview mode on Box, as the PDF is bookmarked for ease of use.**
- B. Senate committee comments available here.

Action: CoR to review the Senate committees' comments and decide whether to revise the policy accordingly.

- IV. Instrumentation Grants **10:10 – 10:30**

Draft Call for Proposals is available here.

After CoR has finalized the Call, ORED staff will issue it to Senate faculty and accept submissions via InfoReady. After the deadline, ORED staff will share the submissions with CoR for the committee's review.

Action: CoR to approve the Call for Proposals.

- V. Consultation with VCR Wilson **10:30 – 10:45**

Topics TBD

VI. Systemwide Review Item **10:45 – 11:00**

A. Proposed revisions to the Presidential Policy on Sustainable Practices.

- Summary of key revisions is available here.
- Tracked changes copy of the revised policy is available here.
- **Lead reviewer's comments are forthcoming.**

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by November 29.