

**COMMITTEE ON RESEARCH (COR)****Wednesday, November 2, 2022****9:30 – 11:00 am**

- I. Chair's Report – *Chair Sexton* **9:30 – 9:45**
  - A. UCORP meeting October 10
  - B. Divisional Council meeting October 18 and November 1
  - C. COVID mitigation funds proposal will be transmitted to VPAP Hansford on October 28
  
- II. Consent Calendar
  - A. Today's agenda
  - B. October 19 draft meeting minutes

**Action:** approval of the Consent Calendar
  
- III. Senate Faculty Grants Program **9:45 – 10:15**
  - A. Draft AY 22-23 Call for Proposals is available here.

**Action:** CoR to approve the revised Call for Proposals. The final Call will be issued by the Senate office in November.
  
- IV. Instrumentation Grants **10:15 – 10:40**

Draft Call for Proposals is available here.

**Action:** CoR to approve the Call for Proposals.
  
- V. Consultation with VCR Wilson and Former Interim VCR Zatz **10:40 – 10:55**
  - A. Climate research funding opportunities for faculty (continued discussion from the October 19 CoR meeting)
  
- VI. Systemwide Review Item **10:55 – 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.

**Action:** CoR to decide whether to opine. If opining, a lead reviewer needs to be selected. The lead reviewer's comments are due to the committee analyst by November 9 to be included on the November 16 CoR agenda. CoR's comments, if any, are due to the Senate Chair by November 29.