

COMMITTEE ON RESEARCH (COR)**Wednesday, November 8, 2023****9:00 – 10:20 am**

- I. Chair's Report – *Chair Ye* **9:00 – 9:10**
A. Divisional Council meeting October 26th
B. UCORP meeting November 6th

- II. Consent Calendar
A. Today's agenda and October 25th agenda
B. Draft October 11th and October 25th meeting minutes

Action requested: Approval of the Consent Calendar

- III. Draft Charge for Faculty Advisory Committee for Informational Technology (FACIT) **9:10 – 9:30**
Guest: Professor Emily McTavish
Draft charge is available [here](#).

Action: CoR will discuss the draft charge and make any edits. The final charge will be sent to Divisional Council for review.

- IV. Draft Call for Proposals for Annual Senate Faculty Grants Program **9:30 – 9:50**

Draft AY 23-24 call is available [here](#). CoR traditionally has issued the Call for Proposals in early or mid-November with a submission deadline by the end of January. CoR will have 1.5 months to review the proposals. Awardees are usually announced in mid-March.

At the last CoR meeting, members agreed to edit the call for proposals to include language about COVID mitigation. (See the October 25 CoR agenda and minutes for the discussion about COVID mitigation funds from the EVC/Provost's office.)

CoR Vice Chair Cobian and Member Joyce agreed to take the lead in editing the call for proposals.

Action: CoR will review the revised Call for Proposals and edits from Vice Chair Cobian and Member Joyce and make any necessary revisions. The committee analyst will issue the finalized call to Senate faculty in November.

- V. Consultation with ORED **9:50 – 10:05**
AVC Viers is attending today's meeting in VCR Wilson's absence.
Topics TBD

VI. Centers Policy **10:05 – 10:15**

Background: In conjunction with the former VCORED and campus administrators, CoR revised and submitted the Centers policy to Divisional Council in AY 21-22 which is available [here](#). CoR received comments from Senate committees in fall semester 2022. All fall semester 2022 comments are available [here](#).

Former CoR Chair Sexton requested that CAPRA clarify their fall 2022 comments. CAPRA's updated comments dated February 14, 2023 are available [here](#).

Prior to this meeting, CoR members reviewed and edited the Centers policy. The updated policy is available [here](#).

Action: CoR will discuss their recent revisions to the policy. The updated Centers policy will be submitted to the Senate Executive Director for review by School Executive Committees. CoR will then be asked to review and consider School Executive Committees' comments. CoR will revise the policy accordingly and then transmit to Divisional Council for review.

VII. Core Facilities **10:15 – 10:20**

In AY 20-21, CoR and ORED collaborated on a survey to faculty on core facilities and instrumentation. The survey questions, results, and CoR's analysis of the results are available [here](#).

The CoR Chair's draft preamble is available [here](#).

Discussion: CoR will discuss the AY 20-21 survey questions, draft preamble, and a potential new survey.