COMMITTEE ON RESEARCH (COR)

Wednesday, December 13, 2023 9:00 – 10:20 am

I. Vice Chancellor & Chief Operating Officer Dan Okoli 9:00 – 9:15

Additional guest: Maggie Saunders, Executive Director, Space & Capital Strategies & Real Estate.

- A. BSP certification updates
- B. Research space for new medical education building
- II. Chair's Report *Chair Ye* 9:15 9:25
 - A. UCORP meeting December 11
 - B. Oracle Task Force updates
 - C. Faculty survey on core facilities. ORED issued the survey on CoR's behalf.
- III. Vice Chair's report Vice Chair Cobian 9:25 9:30
 - A. Divisional Council meeting November 30
- IV. Consent Calendar
 - A. Today's agenda
 - B. Draft November 29 meeting minutes

Action requested: Approval of the Consent Calendar

- V. Consultation with VCR Wilson 9:30 9:55
 Topics TBD
- VI. Systemwide Review Item 9:55 10:00
 - A. Interim Report of the Academic Planning Council Workgroup on the Future of Doctoral Programs at the University of California

Report available here. The APC Working Group is a joint administration/Senate working group that was appointed in the summer of 2023 to advise the University community on the future of graduate education. It is co-chaired by UCSB Senate Division Chair Susannah Scott and UCI Dean of Graduate Studies Gillian Hayes.

Action: CoR will select a lead reviewer and subsequently discuss the lead reviewer's comments via email. CoR's memo is due to the Senate Chair by Monday, January 22, 2024.

- VII. CoR Business for Spring 2024 10:00 10:20
 - A. Review of faculty research grant proposals (submissions due January 31)
 - B. Analysis of results of faculty survey on core facilities (responses due January 29)

This agenda may contain confidential and privileged material for the sole use of CoR members.