

COMMITTEE ON RESEARCH (COR)**Wednesday, February 1, 2023****1:30 – 3:00 pm****Zoom**

- I. Chair's Report – *Chair Sexton* **1:30 – 1:50**
 - A. Divisional Council meeting January 23
 - B. Upcoming Business
 - i. Review of Senate faculty grant proposals and selection of awardees.
 - Submission deadline is January 31st. The CoR analyst will provide the committee with the proposals for review.
 - Previous review rubric available here.
 - Award letters should be distributed by early March.
 - **Question for CoR: Should CoR devote the entirety of the February 15th meeting to grant review?**
 - ii. Review of instrumentation grant proposals and selection of awardees.
 - Submission deadline is February 15th. The CoR analyst will provide the committee with the proposals for review.
 - Previous review rubric available here.
 - Per the call for proposals, funding decisions must be announced by March 15th.
 - **Question for CoR: Should CoR devote the entirety of the March 1st meeting to grant review?**
 - iii. Annual Senate awards

CoR is responsible for reviewing the nominations for the awards for Distinction in Research (tenured) and Early Career Research (untentured).

 - The Senate Office will issue the call for nominations for all Senate awards on Monday, February 6th. The deadline for nominations is Friday, March 24th.
 - CoR will form two award subcommittees of 3 members apiece which the CoR analyst will assign:
 - One award subcommittee will review the nominations for Distinction in Research
 - One award subcommittee will review the nominations for Early Career Research
 - The subcommittees will select one (1) awardee for each category.
 - The winners of all Senate awards will be announced at the Spring Meeting of the Division (date TBD).
- II. Consent Calendar
 - A. Today's agenda

B. January 18 draft meeting minutes

Action: approval of the Consent Calendar

III. Campus Review Item - *Mehmet Baykara* **1:50 – 2:10**

A. Proposal to Create a Department of Electrical Engineering in the School of Engineering

- Proposal documents and the relevant policy are available here.
- Lead reviewer's comments are available here.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Friday, February 3.

IV. Research Data Infrastructure – *Dave Ardell* **2:10 – 2:30**

Discussion: should the campus form a Research Data Infrastructure Advisory committee to better support the campus research enterprise?

V. Systemwide Review Item – *Jay Sexton* **2:30 – 2:40**

A. Proposed Presidential Policy on Anti-Discrimination

The proposed Policy is responsive to a request from President Drake for a systemwide analysis of the University's policies and procedures for responding to complaints of all forms of discrimination and harassment based on protected categories.

- The policy and explanatory cover letter are available here.

Action: CoR to decide whether to opine. If opining, a lead reviewer will be selected. The lead reviewer's comments will be discussed via email. CoR's comments, if any, are due to the Senate Chair by Friday, March 3.

VI. Other Business **2:40 – 2:50**

VII. ACSCOLI Update – *Peggy O'Day* **2:50 – 3:00**

Professor Peggy O'Day, UC Merced's representative to the Academic Council Special Committee on Laboratory Issues (ACSCOLI) will provide updates to CoR. Her written updates are available here.