

**COMMITTEE ON RESEARCH (COR)
MONDAY, FEBRUARY 10, 2025
11:30 AM – 1:00 PM**

- I. Chair’s Report – *Chair Ye* **11:30 – 11:45**
A. Divisional Council meeting January 28
B. UCORP February 10 meeting

- II. Consent Calendar
A. Today’s agenda
B. Draft January 27 meeting minutes

Action requested: Approval of the Consent Calendar

- III. Consultation with Physical Operations, Planning & Development **11:45 – 12:15**

Guests:

- Dan Okoli, Vice Chancellor & Chief Operating Officer
- Tony Smullen, AVC & Chief of Staff
- Andrew Boyd, AVC for Strategic Infrastructure, Planning & Institutional Effectiveness
- Jonathan Lampman, AVC for Facilities Management
- Chou Her, AVC of Public Safety & Chief of Police

Prior to this meeting, POPD staff were provided with specific questions/issues from CoR:

- December 12, 2024 memo from MCB faculty (available here).
- Many challenges experienced by faculty in lab renovations are connected to communication between POPD, schools and ORED. What are the steps that need to be taken to create processes that ensure stakeholders are in the loop? What is the time frame for developing these processes?
- How can fire safety reviews of lab renovation projects be streamlined to meet our research needs?
- CoR members heard that one of the contributing factors for the high costs of installing electrical outlets is the lack of an electrician on campus. There used to be one electrician on campus but this individual left due to high workload and less than competitive pay. What is being done to recruit and retain electricians? Is the recruitment impacted by the budget cut?
- What are the roles and responsibilities of the building managers?

Action: CoR and POPD staff will discuss the above questions/issues.

- IV. Consultation with VCR **12:15 – 12:35**
A. Executive Orders and Federal Funding
B. Draft SPO survey (available here)

Action: CoR to review the draft survey and provide feedback to the VCR.

- V. Campus Review Item **12:35 – 12:40**
A. Interim Policy on Consensual Relationships
The interim policy is here. This Policy is intended to clarify expectations and to support staff and faculty in avoiding professional conflicts of interest related to consensual relationships.

Action: CoR to select a lead reviewer. The lead reviewer's comments will be discussed at the February 24 CoR meeting. CoR's comments are due to the Senate Chair by Monday, March 3.

- VI. Senate Faculty Grants Evaluation Rubric **12:40 – 12:50**
Last academic year's rubric is here.

Action: CoR to review the rubric and make any edits for the AY 24-25 review process.

- VII. Senate Core Facilities Policy Possible Revisions **12:50 – 1:00**
The Policy for the Establishment, Review, and Disestablishment of Core Facilities is on the Senate website here.

Action: CoR to discuss possible revisions to the core facility policy such that CoR is consulted earlier in the process of establishing a new core facility.