I. Chair’s Report – Michael Scheibner
   A. Division Council meeting February 19

II. Consent Calendar
   A. Today’s agenda
   B. Draft February 12 meeting minutes

   Action: Approval of consent calendar

III. Senate Awards
    The Call for Nominations for the annual Senate Awards was distributed on Wednesday, February 5. The deadline for nominations is Monday, March 9. CoR is responsible for the review of nominations and selection of awardees for the Senate Award for Distinguished Early Career Research ( untenured faculty) and Distinction in Research (tenured faculty). CoR must select awardees by Friday, April 3. Winners will be announced at the Spring Meeting of the Division on Thursday, May 7.

   Action: CoR to form two award subcommittees – for Early Career Research award nominees and Distinction in Research award nominees – with a minimum of three members on each subcommittee.

IV. Revised ORU Policy
    Revised policy will be transmitted to Division Council.

   Action: Review draft transmittal cover letter to Divisional Council. (Cover letter forthcoming)

V. Research Enhancement Proposal
   Discussion of revised proposal. Available here.

VI. Informational Item
   A. Systemwide Review Item
      i. White paper: “Recognizing International Activities as Part of the Merit, Tenure, and Promotion Process at the University of California”
Background: Michael Lazzara, Associate Vice Provost for Academic Programs, Global Affairs (UC Davis) with input from UC Senior International Officers, recommend that the APM potentially be expanded to recognize and reward the internationally activities in which faculty participate.

VII. Other Business