COMMITTEE ON RESEARCH (COR)
Monday, February 28, 2022
10:30 am – 12:00 pm

I.   Chair's Report – *Chair Sexton and Vice Chair Ye*   **[10:30 – 10:50]**
        A. February 10 and 24 Divisional Council meetings
        B. February 14 UCORP meeting
        C. Update on MacKenzie Scott gift plan

II.   Consent Calendar
        A. Today's agenda
        B. Draft February 7 meeting minutes

        Action requested: approval of the Consent Calendar

III.   Centers Policy   **[10:50 – 11:15]**
        In fall 2021, a CoR policy subcommittee revised the campus Centers policy. Timeline:
        •   CoR submitted the revised policy to the administration on October 28, 2021 and invited their review.
        •   The administration submitted comments to CoR on December 3, 2021.
        •   The CoR policy subcommittee took the administration's comments into account and submitted an updated version of the policy to the administration on January 10, 2022.
        •   The administration's comments on the second round of review were submitted to CoR on January 19, 2022.

        Action: CoR to review the administration's January 19, 2022 comments on the revised Centers policy. The next steps are for CoR to transmit the policy to Divisional Council for a full Senate/campus review.

IV.   Consultation with Interim VCORED Zatz   **[11:15 – 11:30]**
        A. Update on the Research & Creative Activities portion of Strategic Planning

V.   CoR Awards Subcommittees   **[11:30 – 11:35]**

        The Call for Nominations for the annual Senate awards was issued to faculty. CoR is responsible for reviewing the nominations for the Distinction in Research Award and Early Career Research award and selecting one winner for each award. Nominations are due to the Senate Chair by March 14. CoR must select one winner for each award by early April (date TBD). The winners of all Senate awards will be announced at the Spring Meeting of the Division (date TBD).

Action: CoR to form two award subcommittees, one for the Distinction in Research award and one for the Early Career Research award. Each subcommittee should consist of three CoR members, preferably one member from each School. The committee analyst will send the nomination packages to both subcommittees after March 14.

VI.   Campus Review Items   **[11:35 – 11:40]**
   A. Academic Activity Proposal

   The proposal was introduced the September 17 Admissions and Financial Aid Committee (AFAC) meeting and at the January 27 DivCo meeting. DivCo members unanimously agreed that the proposal be sent to Senate and School Executive Committees for review and comments. The proposal and guiding questions are available here.

   Action: CoR to decide whether to opine. If opining, CoR will choose a lead reviewer. The lead reviewer's comments will be discussed over email. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Friday, March 11.

   B. Proposed Revisions to the English Major and Minor

   The materials are available here and include the following:
   - Memo of support from SSHA Dean Gilger to UGC (Feb 7, 2022)
   - Memo of support from the SSHA Curriculum Committee (CC) to SSHA leadership (Jan 11, 2022)
   - Memo from the Literatures, Languages, and Cultures (LLC) department addressing some comments and questions raised by the SSHA CC (Dec 13, 2021)
   - Memo from the SSHA CC to Professor Brokaw requesting some clarification on the proposal (Dec 8, 2021)
   - **Memo from the LLC department to the SSHA CC outlining the proposed revisions (Oct 14, 2021) Page 9 of the PDF document linked above.**
   - Revised Catalog Copy
   - Program's four-year plan

   Action: CoR to decide whether to opine. If opining, CoR will choose a lead reviewer. CoR will discuss the lead reviewer's comments over email and finalize at the March 28 CoR meeting. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Friday, April 1.

VII.   Systemwide Review Item   **[11:40 – 11:45]**
   A. Presidential Policy on UC Research Data
      This is the second systemwide review for this policy.

- The revised policy – in redline and clean formats – together with an FAQ is available here.
- CoR's comments from AY 20-21 are available here.
- All previous comments on the first version of the policy are available here (UCM's comments are on pp 22-29).

Action: CoR to choose a lead reviewer. CoR will discuss the lead reviewer's comments over email and finalize at the March 28 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Wednesday, March 30.

VIII.   Other Business   **[11:45 – 12:00]**

IX.   Informational Items
   A. Memo from ORU and HSRI directors to administration re: research infrastructure
   B. CoR Vice Chair Ye will represent CoR on the Oracle Advisory Committee.