

COMMITTEE ON RESEARCH (COR)**Wednesday, March 20, 2024****1:00 – 2:30 pm**

- I. Chair’s Report – *Chair Ye* **1:00 – 1:15**
 A. March 11 UCORP meeting
 B. March 11 Divisional Council meeting

- II. Consent Calendar
 A. Today’s agenda
 B. Draft March 6 meeting minutes

Action requested: Approval of the Consent Calendar

- III. Consultation with VCR Wilson **1:15 – 1:30**
 A. Update on the Financial Management and Reporting Taskforce
 B. Climate Action I&E Proof of Concept solicitation (deadline April 1st)

- IV. Core Facilities Survey Response Summaries **1:30 – 2:15**
CoR members were previously asked to summarize sections of the core facilities faculty survey responses. Summaries are available [here](#).

Action: CoR will continue summarizing the survey responses. Upon completion of the summaries, CoR will ultimately draft a memo of recommendations to be submitted to Divisional Council for review with a request to transmit the summaries and recommendations to the administration.

- V. Systemwide Review Item **2:15 – 2:20**
Proposed Academic Senate Statement on UC Quality (“Characteristics of Educational Quality at the University of California”). This document was prepared by the University Committee on Educational Policy (UCEP).
At this [link](#), please find memos from Academic Council Chair Steintrager and UCEP Chair Cocco. The proposed statement is available on pp. 4-5.

Action: CoR will decide whether to opine. If opining, CoR will select a lead reviewer. The lead reviewer’s comments will be discussed at the April 3 meeting. CoR’s comments, if any, are due to the Senate Chair by Friday, April 19.

VI. Other Business **2:20 – 2:30**
Topics TBD

VII. Upcoming Business

The Senate Office issued a Call for Nominations to faculty for the annual Senate awards. CoR is responsible for reviewing the nominations for the awards for Distinguished Early Career Research (untenured) and Distinction in Research (tenured). Deadline for nominations to the Senate Office is March 22. Once nominations are received, and per the call for nominations, the committee analyst will propose the formation of two award subcommittees from the CoR membership to review the nominations in each category. The winners of all Senate awards will be announced at the Spring Meeting of the Division in May 2024.