I. Chair’s Report – Michael Scheibner
   A. UCORP meeting April 13
   B. Research enhancement proposal
      i. The proposal was endorsed (with comments) by the deans of SNS, SOE, and SSHA; the Graduate Council, and the VPDGE. The proposal was transmitted to Division Council and will be discussed at Council’s April 20 meeting. At that meeting, Chair Scheibner will describe to Division Council how he plans to address the various comments.

II. Consent Calendar
   A. Today’s agenda
   B. Draft April 1st meeting minutes

Action: Approval of consent calendar

III. Debrief of Research Continuity Webinar April 10 – Chair Scheibner and VCORED Traina
   Webinar was hosted by Chair Scheibner, VCORED Traina, and VPDGE Zatz.

IV. Systemwide Review Item
   A. Proposed Revisions to Presidential Policy on Protection of Human Subjects in Research
      This policy revises the current Protection of Human Subjects in Research policy, last updated in 1981, and describes the responsibilities of the University, its campuses and researchers, in protecting the rights and welfare of human subjects.

      Lead reviewers’ comments are forthcoming.

Action: CoR to discuss the lead reviewer’s comments. CoR’s memo is due to the Senate Chair by 5:00 pm on Friday, April 24.

V. CoR Five-Year Plan – Chair Scheibner
   Discussion: Should CoR draft a five-year plan in anticipation of receiving new proposals to establish ORUs, centers, and core facilities? What other items should be included in a five-year plan?

VI. Other Business