

COMMITTEE ON RESEARCH (COR)**Wednesday, April 26, 2023****1:30 – 3:00 pm**

- I. Consultation with FWAF Chair David Jennings and FWAF Member Justin Yeakel **1:30 – 1:45**
The administration submitted this memo in response to CoR's previous memos on research infrastructure.

Action: CoR and FWAF representatives to discuss the administration's response memo.

- II. Consultation with 1.2 Research and Creative Activities Strategic Planning Team **1:45 – 2:05**
Guests: VCR Gillian Wilson, SoE Dean Rakesh Goel, Associate Vice Chancellor for Strategic Infrastructure Andy Boyd, and VPAAS Christiane Spitzmueller

The strategic planning team will present slides which are forthcoming.

- III. Chair's Report – *Jay Sexton* **2:05 – 2:20**

- A. Updates from April 17 Divisional Council meeting
- B. Update: Memo from Molecular & Cell Biology Department Space Committee
CoR discussed this memo "Research Impediments from Increasing Costs, and Disparities in Costs, of Renovating Research Spaces on Campus" at the April 12th meeting. The memo is on the agenda for the April 21st FWAF meeting and will also be discussed at the May 1st Divisional Council meeting.
- C. University Committee on Rules and Jurisdiction Memo: Best Practices for Using Chat in Virtual Academic Senate Meetings
Senate committees are invited to review the recommendations and make any comments.
Action: CoR to review the recommendations in the memo. CoR's comments, if any, should be submitted to the CoR analyst by Monday, May 1st. CoR's comments will then be shared with the Senate Chair.

- IV. Consultation with VCR Wilson **2:20 – 2:30**

- A. Request for the Assistant Vice Chancellor & Export Control Officer to attend CoR meetings. The Guide to Senate Committee Membership is available here. Please note the sections pertaining to guests and consultants.
Action: CoR and VCR to discuss the VCR's request
- B. Request from Faculty Member
Guidance on how to pay extramural funds back for salary and benefits that were received while employees were on strike.
Action: VCR Wilson and CoR to discuss this issue

V. Consent Calendar

- A. Today's agenda
- B. Draft minutes from April 12 meeting

Action requested: Approval of the Consent Calendar

VI. Update on Revisions to the Centers Policy **2:30 – 2:50**

The CoR policy subcommittee met on Monday, April 11 to begin revising the Centers policy.

Policy subcommittee members: Jay Sexton, Brad LeVeck, Mehmet Baykara, and VCR Wilson

Action: CoR policy subcommittee will provide an update on the revised Centers policy.

VII. Systemwide Review Item **2:50 – 3:00**

- A. Presidential Policy on Inventions, Patents, and Innovation Transfer – *Anand Subramaniam*
 - Policy available [here](#).
 - Lead reviewer's comments [here](#).

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Friday, April 28.