

**COMMITTEE ON RESEARCH (COR)****Thursday, April 29, 2021****1:00 – 2:30 pm****Zoom****Documents available at: UCM Box CoR AY 20-21**

- I. Chair's Report – *Kara McCloskey* **1:00 – 1:05**  
A. April 16 Divisional Council meeting

- II. Consent Calendar  
A. Today's agenda  
B. Draft April 15 meeting minutes

- III. Campus Review Items  
A. Proposal for a Minor in Materials Science and Engineering **1:05 – 1:20**  
The proposal and the relevant policies are available at the above link. Due to a conflict of interest, Chair McCloskey will recuse from voting and from assisting in drafting CoR's memo.

**The lead reviewer's comments are forthcoming.**

**Action:** CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, April 30.

- B. Draft Strategic Plan (2021-2031) **1:20 – 1:40**

**The lead reviewers' comments are forthcoming.**

**Action:** CoR to discuss the lead reviewers' comments. CoR's comments are due to the Senate Chair by 5:00 pm on Monday, May 3.

- C. Proposed Name Change of the Literature and Languages (LAL) Department **1:40 – 1:45**  
The LAL department proposes to change its name to Literature, Languages, and Cultures (LLC). The proposal is available at the above link. The policy governing the establishment or revision of academic units is here. The policy does not explicitly address a name change. However, Senate committees are being consulted as per Section V. Procedures for Review and Approval.

**Action:** CoR to select a lead reviewer. The lead reviewer's comments will be discussed via email. CoR's comments are due to the Senate Chair by Friday, May 7.

- IV. Systemwide Review Item **1:45 – 1:50**

A. MAPP 016 - Discipline

The Academic Personnel office has proposed a new MAPP 016 to supersede MAPP 2016, MAPP 2017 and MAPP 2056. The revisions propose to achieve the following:

- Renumber the policy as MAPP 016 to align with the system-wide policy APM 016
- Reformat the content to align with the system-wide policy outline
- Clarify steps of the disciplinary process

**Action:** CoR to select a lead reviewer. The lead reviewer’s comments will be discussed via email. CoR’s comments are due to the Senate Chair by Friday, May 7.

V. Instrumentation Grant Proposals **1:50 – 2:00**

In the last meeting, CoR members and Interim VCORED Zatz agreed on a list of meritorious proposals for the instrumentation grants. CoR will continue the discussion.

VI. Consultation with Professor Jessica Trounstine **2:00 – 2:15**

**Discussion:** Professor Trounstine will discuss with CoR members issues surrounding the establishment of a Center.

VII. Other Business **2:15 – 2:30**

A. Debrief of the consultation regarding Centers.