

COMMITTEE ON RESEARCH (COR)**Wednesday, April 3, 2024****1:00 – 2:30 pm**

- I. Chair's Report – *Chair Ye* **1:00 – 1:15**
 A. March 25 Divisional Council meeting

- II. Consent Calendar
 A. Today's agenda
 B. Draft March 20 meeting minutes

Action requested: Approval of the Consent Calendar

- III. Systemwide Review Item **1:15 – 1:30**
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.

CoR originally reviewed this statement at the March 20 meeting.

Action: CoR will decide whether to opine. If opining, CoR will select a lead reviewer. The lead reviewer's comments will be discussed via email and finalized at the April 17 meeting. CoR's comments, if any, are due to the Senate Chair by Friday, April 19.

- IV. Core Facilities Survey Summaries and Recommendations **1:30 – 2:00**
Summaries are available here.

Action: CoR will discuss ideas for initial recommendations based on the survey results. At the April 17 meeting, CoR will review a draft memo. The final memo will be transmitted to Divisional Council by the end of April with a request that the recommendations be forwarded to the administration.

- V. Other Business **2:00 – 2:10**

- VI. Executive Session **2:10 – 2:30**
Voting members only and no minutes will be recorded.

Recusal: Xiaoyi Lu