## COMMITTEE ON RESEARCH (COR) MONDAY, APRIL 7, 2025 11:30 AM – 1:00 PM

I. Chair's Report – *Tao Ye* 

11:30 - 11:40

- A. Divisional Council meeting April 1st
- B. Academic Congress on Research (held at UCLA, March 11-12<sup>th</sup>)
- II. Consent Calendar
  - A. Today's agenda
  - B. Draft February 24 and March 21 meeting minutes

Action requested: Approval of the Consent Calendar

III. Consultation with VCR

11:40 - 12:00

- A. ORED's Assistant Vice Chancellor for the Office of Technology, Innovation & Industry Relations interviews
- B. Federal funding updates
- C. ORED investments in shared core research facilities
- IV. Proposal to rename the Organized Research Unit (ORU) Sierra Nevada Research Institute (SNRI) UC Merced Institute for Climate Research (placeholder name) 12:00 12:20
  - Proposal is here.
  - Academic Senate ORU policy is here.

**Action:** CoR to discuss the proposal and formulate a list of questions for the proposal authors. CoR will also discuss ways to coordinate with CAPRA.

V. Campus Review Item – *Rowena Gray* 

12:20 - 12:25

- A. Proposal to create a graduate program in Life & Environmental Sciences
  - Proposal is here.
  - The lead reviewer's comments will be discussed at the April 21<sup>st</sup> meeting. CoR's comments are due to the Senate Chair by Monday, April 28<sup>th</sup>.
- VI. Systemwide Review Items *Rowena Gray* 12:25 12:50
  - A. Systemwide Presidential Policy BFB-BUS-63: Risk Transfer & Insurance Requirements
    - Policy is here.
    - The lead reviewer's comments are here.

**Action:** CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Friday, April 11<sup>th</sup>.

- B. Proposed New Presidential Policy on High-Containment Research
  - The policy is here and was previously distributed to CoR members via email.

**Action:** CoR to select a lead reviewer. The lead reviewer's comments will be discussed via email and finalized at the April 21<sup>st</sup> meeting. CoR's comments are due to the Senate Chair by Friday, April 25<sup>th</sup>.

## VII. Senate Awards

12:50 - 1:00

Each spring semester, the Academic Senate gives nine awards to faculty members. CoR is responsible for reviewing nominees for the Distinguished Early Career Research award (untenured) and the Distinction in Research award (tenured).

**Action:** After reviewing the nominations offline, the CoR award subcommittees will select one awardee in each category. The deadline to select awardees is Monday, April 21<sup>st</sup>. Winners of all Senate awards are announced at the May 7<sup>th</sup> Meeting of the Division.