

**COMMITTEE ON RESEARCH (COR)**

**Wednesday, May 10, 2023**

**1:30 – 3:00 pm**

- I. Chair’s Report – *Jay Sexton* **1:30 – 1:40**
  - A. Divisional Council meeting May 1<sup>st</sup>
  - B. UCORP meeting May 8<sup>th</sup>
  - C. Revised campus-wide Honors Program proposal  
Revised proposal, FAQs, and response to CoR’s 2022 memo are available here.  
The revised proposal will be discussed at the May 11<sup>th</sup> Divisional Council meeting.  
**Action:** CoR to discuss the revised proposal.

- II. Consent Calendar
  - A. Today’s agenda
  - B. April 26<sup>th</sup> draft meeting minutes

**Action requested:** Approval of the Consent Calendar

- III. Consultation with VCR Wilson **1:40 – 2:10**
  - A. Topics TBD

- IV. Systemwide Review Items - *Jay Sexton* **2:10 – 2:15**
  - A. Proposed Revisions to APM 710 - Leaves of Absence/Sick Leave/Medical Leave

At this Box link, please find the explanatory cover letter from UCOP, as well as the proposed revisions in both tracked changes and clean formats.

**Action:** CoR to identify a lead reviewer. The lead reviewer’s comments should be sent to the committee analyst by Friday, May 19<sup>th</sup>. The committee analyst will distribute the lead reviewer’s comments to the committee for review. CoR’s final comments are due to the Senate Chair by Friday, June 2<sup>nd</sup>.

- B. Proposed Revisions to APM 210 - Review and Appraisal Committees

At this Box link, please find the explanatory cover letter from UCOP, as well as the proposed revisions in both tracked changes and clean formats.

**Action:** CoR to identify a lead reviewer. The lead reviewer’s comments should be sent to the committee analyst by Friday, May 19<sup>th</sup>. The committee analyst will distribute the lead

reviewer's comments to the committee for review. CoR's final comments are due to the Senate Chair by Friday, June 2<sup>nd</sup>.

- V. Planning for AY 23-24 – *Jay Sexton* **2:15 – 2:30**
  - A. Continue revising the Centers policy in response to Senate committee comments from fall 2022
  - B. Continue monitoring campus financial systems challenges
  
- VI. Other Business **2:30 – 3:00**