

COMMITTEE ON RESEARCH (COR)

Monday, May 2, 2022

10:30 am – 12:00 pm

Zoom

- I. Consultation with Interim CFO Kurt Schnier **[10:30 – 11:00]**
 - A. Level of access for CGA staff in the financial system
 - B. How RAs can manage gifts and service contracts for faculty

- II. Chair’s Report – *Chair Sexton* **[11:00 – 11:10]**
 - A. April 21 Divisional Council meeting
 - B. Thank you to CoR members
 - a. Committee will continue to review items over email, e.g. Greenhouse core facilities proposal and additional systemwide and campus review items

- III. Consent Calendar
 - A. Today’s agenda
 - B. Draft April 18 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Campus Review Item – *Chair Sexton* **[11:10 – 11:30]**
 - A. Campus-wide Honors Program proposal

At this link, please find the following documents:

- Proposal
- Committee on Rules and Elections’ approval of proposed revisions to Section 4 of the Senate Regulations – Undergraduate Honors.
- MS Word version of the approved Regulation
- Comments/questions from School Executive Committees, the SSHA Curriculum Committee, as well as the faculty from the Deans’ and Chairs’ meetings of all three Schools. The HWPG reviewed the feedback and provided responses, available in the same document.

Chair Sexton’s comments are forthcoming.

Action: CoR to discuss the lead reviewer’s comments. CoR’s comments are due to the UGC chair and Senate office by Monday, May 9.

- V. Systemwide Review Item - *Chair Sexton* **[11:30 – 11:40]**
 - A. Report of the Negotiated Salary Trial Program Phase 2 Taskforce.

At this link, please find the following documents:

- Background about this report as provided in a memo from Michael Brown, Provost/EVP for Academic Affairs.
- The Taskforce recommendations.

Chair Sexton's comments are forthcoming.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Friday, May 27.

VI. Greenhouse Core Facility Proposal **[11:40 – 12:00]**

- The proposal, administrative comments, and proposed budget are available here.
- The Senate's policy for the establishment, disestablishment, and review of Core Facilities is here.

Action: CoR to discuss the proposal and send comments to the Senate Chair by Friday, May 13.