

**COMMITTEE ON RESEARCH (COR)****Wednesday, September 13, 2023****9:00 – 10:20 am****Biomedical Sciences & Physics Building Room 350****Documents available at: UCM Box CoR AY 23-24**

- I. Chair's Report – *Chair Ye* **9:00 – 9:10**
- A. Welcome and introductions
    - i. CoR AY 23-24 roster
    - ii. CoR bylaws
  - B. Guides to Committee Membership and Executive Session
  - C. September 7 Divisional Council meeting
  - D. CoR AY 23-24 priorities
    - i. Revisions to the campus Centers policy.  
**Background:** CoR submitted a revised policy to Divisional Council in a previous academic year. Senate committees and School Executive Committees reviewed the policy and provided comments in fall 2022. CoR needs to review the feedback and revise the policy accordingly. The revised policy then needs to be submitted to Divisional Council for another campus review.
    - ii. Allocation of COVID mitigation funds from former EVC/Provost Camfield.  
**Background:** in AY 22-23, former EVC/Provost Camfield agreed to provide \$50,000 to the Academic Senate for CoR and FWF to allocate to faculty to mitigate the negative impacts of the COVID pandemic. FWF drafted a call but due to various other pressing issues, FWF and CoR did not finalize the call or allocate the funds. At the end of the spring 2023 semester, VPAP Hansford confirmed that EVC/Provost Camfield was willing to allow the funds to roll over to AY 23-24, but with two strong recommendations: 1) these funds need to be allocated in fall 2023 and 2) CoR should allocate the funds in a manner similar to the annual Senate faculty grants competition.
  - E. Campus and systemwide review items. Reviewers will be assigned alphabetically by last name.
- II. Consent Calendar
- A. Today's agenda
  - B. Draft May 10 meeting minutes
  - C. CoR's Conflict of Interest Policy

**Action:** Approval of Consent Calendar**This agenda may contain confidential and privileged material for the sole use of CoR members.**

- III. Research Infrastructure Issues (Oracle, grants management) **9:10 – 9:30**
- A. CoR’s memo addressed to the administration on research infrastructure was submitted to Divisional Council on July 21, 2023. If Divisional Council endorses the memo, the memo will be transmitted to the administration.
  - B. University Committee on Academic Computing and Communications (UCACC) letter to Academic Council dated April 27, 2023 about the Oracle financial system.
- IV. CoR Policy Subcommittee **9:30 – 9:35**
- This subcommittee will take the lead on drafting policies and suggesting revisions to existing policies such as the aforementioned Centers policy.
- Action:** CoR to identify three members to serve on the policy subcommittee for AY 23-24.
- V. CoR Representation on Campus Committees **9:35 – 9:40**
- A. Periodic Review Oversight Committee (PROC)
- Please click the above link to review a description of PROC’s functions. A representative from CoR is requested to serve on PROC in AY 23-24
- Action:** CoR to identify a representative to serve on PROC for AY 23-24. The role of the representative is to attend PROC meetings and keep CoR updated on PROC business.
- VI. Consultation with VCR Gillian Wilson **9:40 – 9:50**
- Topics TBD
- VII. Consultation on Senate Governance for IT **9:50 – 10:05**
- Guests:** Professor Emily Jane McTavish and VC & CIO Nick Dugan
- VIII. Consultation on Procurement **10:05 – 10:20**
- Guests:** Interim VC & CFO Kurt Schnier and Chief Procurement Officer Meagan Torres
- Interim VC & CFO Schnier and Chief Procurement Officer Torres will discuss the possible utilization of LabViva to improve the purchasing process used by researchers on campus.
- IX. Informational Items
- A. CoR’s AY 22-23 annual report