

COMMITTEE ON RESEARCH (COR)
WEDNESDAY, SEPTEMBER 18, 2024
1:30 – 3:00 PM

- I. Welcome and Introductions **1:30 – 1:40**
 A. CoR AY 24-25 roster
- II. Chair’s Report – *Chair Ye* **1:40 – 2:00**
 A. September 9 Divisional Council meeting
- III. CoR Processes – *Chair Ye* **2:00 – 2:15**
 A. Process for campus and systemwide review items and new program proposals
 i. Each review item and proposal will have a lead reviewer from among the CoR membership. The reviewer will be responsible for presenting their comments in CoR meetings or via email for the committee’s discussion.
 ii. CoR’s Conflict of Interest Policy
- IV. Consent Calendar
 A. Today’s agenda
 B. Draft May 15, 2024 meeting minutes

Action requested: Approval of the Consent Calendar
- V. CoR Representation on Campus Committees **2:15 – 2:20**
 A. Periodic Review Oversight Committee (PROC)

Action: CoR to select a member to serve on PROC for AY 24-25. (See email from committee analyst on August 27.)
- VI. Consultation with ORED **2:20 – 2:35**
Guest: John Jackson, AVC of Research Administration, Core Facilities, Technology Transfer & Innovation (Alternate for VCR Wilson)
 A. Updates on shared core research facilities
- VII. Campus Review Item – *Chair Ye* **2:35 – 2:40**
 A. Anthropology & Heritage Studies Graduate Program Proposal
 The Graduate Council has conducted its preliminary review of the proposal and expressed its support for the program proposal to be formally presented for the Senate review.
 - Proposal and supporting documents here
 - This item was emailed to CoR on September 6.

Action: CoR will select a primary reviewer. The primary reviewer's comments will be discussed by the committee via email. CoR's memo is due to the Senate Chair by Tuesday, October 1.

VIII. AY 24-25 CoR goals **2:40 – 3:00**

IX. Informational Items

A. CoR AY 23-24 annual report

B. CoC's Guide to Populating Academic Senate Committees: Leadership and Membership Commitments