

**COMMITTEE ON RESEARCH (COR)****Wednesday, September 27, 2023****9:00 – 10:20 am****Administration Building Room 344 or Zoom**

- I. Chair's Report – *Chair Ye* **9:00 – 9:15**
  - A. Divisional Council meeting September 14 (Council is reviewing CoR's recent memo addressed to the administration on research infrastructure.)
  
- II. Consultation with School of Natural Sciences Faculty **9:15 – 9:30**

Guests: Professors Stefanie Woo and Stefan Materna

**Discussion:** Zebrafish facility operations issues at UCM. CoR members are asked to review the memo dated July 18, 2023 from Professors Woo and Materna linked on today's agenda.
  
- III. Consultation with VCR Gillian Wilson **9:30 – 9:50**
  - A. Update on climate funds
  - B. EH&S
  - C. Facilities
  
- IV. Consent Calendar
  - A. Today's agenda
  - B. Draft September 13 minutes

**Action:** Approval of Consent Calendar
  
- V. CoR Policy Subcommittee **9:50 – 9:55**

This subcommittee will take the lead on drafting policies and suggesting revisions to existing policies such as the draft Centers policy.

**Action:** CoR to identify three members to serve on the policy subcommittee for AY 23-24.
  
- VI. CoR Representation on Campus Committees **9:55 – 10:00**
  - 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.

VII. From Graduate Council: Proposed Policy for Hybrid Programs **10:00 – 10:10**

The proposed policy is available here.

- Policy (pp. 50-52)
- Procedures (tracked changes version on pp. 52-59)
- Procedures (clean copy on pp. 60-66)

**Action:** CoR will review the policy and send comments to the Senate Chair by Friday, October 13.

VIII. Presidential Policy on Affiliations with Certain Health Care Organizations **10:10 – 10:20**  
(Implementing Regents Policy 4405)

- Revised, tracked changes policy and explanatory cover letter from UCOP available here.
- UC campus comments on the AY 21-22 interim policy available here. **CoR's memo is on page 26.**

**Action:** CoR will select a lead reviewer. The lead reviewer will email their comments to the committee analyst by 10:00 am on Wednesday, October 4. CoR members will review and discuss the comments via email. CoR's memo is due to the Senate Chair by Monday, October 9.