

**Committee on Research (COR)**

Friday, November 20, 2015

9:30 – 10:30 am

KL 232

*Supporting Documents available on [Box](#)*

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- I. **Chair's Report and Announcements – *Chair Gopinathan***
- November 9 Division Council meeting
- II. **Vice Chair's Report – *Deb Wiebe***
- October 12 and November 9 UCORP meetings
- III. **Consent Calendar**
- Approval of the Agenda
  - Approval of the October 9 meeting minutes Pg. 1-5
- IV. **2016 Senate Faculty Research Grants** Pg. 6-15
- Background: each year, COR reviews the previous year's call for proposals and re-assesses both the call and the review criteria as necessary. Last year's call is available [here](#).
- Discussion: COR members to review and evaluate last year's call and evaluation process and determine if any changes should be made. Last meeting the possibility of a 2-tiered system for these grants (seed and sustenance) was proposed. We will discuss a [draft policy](#) for the new scheme. Additional information on last year's process and challenges is included in the [AY 14-15 COR annual report](#) (see Box). The 2016 call for proposals should be distributed in February.
- V. **Discussion on Establishing Core Facilities - *VCORED Traina*** (schedule permitting)
- VI. **Limited Submission Policy**
- Pursuant to discussion at the last meeting, we suggest school executive committees be involved in evaluating proposals from schools and that the dean's letter should outline evaluation process.
- Discussion: What specific guidelines should we include in a draft policy?