

Committee on Research (CoR)
Minutes of Meeting
April 3, 2024

Pursuant to call, the Committee on Research met at 1:00 pm on April 3, 2024, in the Administration Building Room 345. Chair Tao Ye presiding.

I. Chair's Report – *Chair Ye*

A. March 25 Divisional Council meeting

- Proposed Policy for Conflict of Interest with Course Material when Instructor is the Author. Divisional Council endorsed the proposed policy.
- Proposed amendments to Senate Regulation I.1.E (Passed/Not Passed), Senate Regulation I.2.B (Dropping a Course), and Senate Regulation III.1.A.d (Satisfactory Progress - P/NP). Divisional Council members voted to endorse the proposed amendments to Senate Regulation I.1.E and Senate Regulation III.1.A.d. Members agreed to send the proposed amendments to Senate Regulation I.2.B back for further edits.
- UC Regents Policy on Use of University Administrative Websites that was previously distributed for Senate review is now superseded by a new proposed policy from the Regents. This proposed policy was recently distributed to the Senate for review.

II. Consent Calendar

- A. Today's agenda
B. Draft March 20 meeting minutes

Action: The Consent Calendar was approved as presented.

III. Systemwide Review Item

Proposed Academic Senate Statement on UC Quality (“Characteristics of Educational Quality at the University of California”). This document was prepared by the University Committee on Educational Policy (UCEP).

CoR members supported the proposed statement.

Action: The committee analyst will transmit CoR's endorsement memo to the Senate Chair after the conclusion of today's meeting.

IV. Core Facilities Survey Summaries and Recommendations

CoR members discussed the idea of contacting core facilities directors and getting their input on what they need to be successful. CoR members also suggested sharing part of the survey results

with the interim dean of SSHA. The committee agreed that the top three priorities for core facilities are staffing, space, and a better financial model.

Action: CoR Chair Ye and the committee analyst will plan next steps with regard to contacting core facilities staff for their input. CoR Chair Ye will draft a memo of recommendations for core facilities for CoR's discussion at the April 17 meeting. The final memo will be transmitted to the Senate Chair in time for the April 29 Divisional Council meeting.

V. Executive Session

This session was for voting members only and no minutes were recorded.

There being no further business, the meeting was adjourned at 2:30 pm.

Attest: Tao Ye, CoR Chair