

**Committee on Research (COR)**  
**Wednesday, May 3, 2017**  
**11:00 am -12:30 PM KL 362**

**I. Consent Calendar**

- a. Approval of the April 19, 2017 Minutes
- b. Approval of the May 3, 2017 Agenda

**Action:** the consent calendar was approved as presented.

**II. Campus Review Item**

- a. Proposal to Establish a Major in Philosophy. UGC and CAPRA are lead reviewers. Note: this will be a carry-over item of business for Division Council for Fall 2017. COR members unanimously agreed to decline to opine.

**Action:** Senate Chair will be informed that COR declines to opine.

**III. Selection of Senate Faculty Grant Awardees**

- a. The Executive Committees of SSHA, SNS, and SOE have provided their top-ranked proposals from the total applications (33) submitted to the Senate office.

COR devoted the remainder of the meeting time to discussing the rankings of the proposals. The committee came to a decision and unanimously voted to fund 26 of the 33 proposals.

**Action:** Award and decline letters will be submitted to faculty PIs by Friday, May 5. Key individuals who will also be notified are the Provost/EVC and his budget staff, Academic Personnel Review & Compensation staff, school deans, school fund managers, and the Senate Chair. A list of awarded proposals will also be posted on the Senate website.

There being no further business, the meeting adjourned at 12:30 pm.

Attest:

David C. Noelle, COR Chair