

Agenda: January 11, 2017

1:00-3:00pm

3135 Murphy Hall

Action	Time	Topic
Approval	1:00-1:05 <i>L. Havton</i>	1. Consent Calendar: Minutes of Meeting: November 16, 2016
Information/ Discussion	1:05-1:20 <i>Z. Borovsky</i>	2. UCLA Library's Resources to Investigators and Research Assistants <i>Guest: Zoe Borovsky, Librarian for Digital Research and Scholarship</i>
Information	1:20-1:40 <i>A. Karagozian</i>	3. Interim Vice Chancellor of Research Ann Karagozian: Updates from the OVCR
Information/ Discussion	1:40-2:05 <i>L. Havton</i>	4. UCORP Report: December 12, 2016 meeting
Discussion/ Comment	2:05-2:15 <i>L. Havton</i> <i>All</i>	5. Systemwide Senate Item for Review: Proposed Revised G-28 Travel Regulations Systemwide Letter for review Travel Policy Clean Copy (with edits) Travel Policy (Redline) Response due to UCLA Senate Executive Board by February 2017
Information/ Discussion	2:15-2:20 <i>L. Havton</i> <i>All</i>	6. Faculty Grants Program Updates Email to Senate faculty from OVCR and COR COR Faculty Grants Program
Discussion	2:20-3:00 <i>L. Havton</i> <i>All</i>	7. New Business, Updates, Emerging Issues, Concerns a. VC of Research Search Committee Meeting on December 8, 2016

2016-17 COR Meeting Schedule: **FALL QUARTER:** October 12, November 16, December 7
WINTER QUARTER: **January 11**, February 15, March 15
SPRING QUARTER: April 12, May 17, June 7

** Council members are free to request that any Consent Calendar item be removed for discussion, either before or during the meeting.*

*** Action items require a vote to endorse the document as-written, to endorse contingent upon revisions, or to oppose*

**** Council members and students who are in these departments must recuse themselves from the discussion and should not review the related materials.*