

Agenda: October 12, 2016

1:00-3:00pm

3135 Murphy Hall

Action	Time	Topic
Information	1:00-1:15 <i>S. Cochran</i>	1. Academic Senate Chair’s Welcome <ul style="list-style-type: none"> ○ Academic Senate Chair Susan Cochran ○ Academic Senate CAO Linda Mohr
Information	1:15-1:30 <i>L. Havton</i>	2. Welcome and Introductions COR Chair Leif Havton <ul style="list-style-type: none"> ○ Council on Research Charge ○ Council on Research Divisional Bylaws ○ Council on Research Member Manual 2016-17
Information	1:30-2:00 <i>A. Karagozian</i>	3. Interim Vice Chancellor of Research Ann Karagozian: Introduction and Updates
Information/ Discussion	2:00-2:15 <i>R. Desjardins</i>	4. UCORP Report: October 10, 2016 meeting
Information/ Discussion	2:15-2:30 <i>L. Havton</i> <i>All</i>	5. Faculty Grants Program Updates Guidelines for Research Enabling Grants (REG) and Faculty Research Grants (FRG) Proposed guidelines: REG and FRG (will be provided at the meeting)
Information/ Discussion	2:30-2:40 <i>L. Havton</i>	6. ORU Reviews Update
Approval	2:40-2:45 <i>L.Havton</i>	7. Consent Calendar: Minutes of Meeting: June 6, 2016
Discussion	2:45-3:00 <i>L. Havton</i> <i>All</i>	8. New Business: <ul style="list-style-type: none"> ○ 2016-17 agenda items

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.*

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