

Agenda: November 16, 2016

1:00-3:00pm

3135 Murphy Hall

Action	Time	Topic
Approval	1:00-1:10 L. Havton	1. Consent Calendar: Minutes of Meeting: October 12, 2016
Information	1:10-1:30 A. Karagozian	2. Interim Vice Chancellor of Research Ann Karagozian: Introduction and Updates
Information/ Discussion	1:30-1:50 R. Desjardins/ L. Havton	3. UCORP Report: November 14, 2016 meeting
Discussion Comment	1:50-2:10 L. Havton	4. Systemwide Senate Item for Review: Presidential Nondiscrimination Policy and APM 015 http://www.senate.ucla.edu/documents/PresidentialNondiscriminationPolicyandAPM015.pdf Response due to Executive Board by December 1, 2016
Discussion/ Comment	2:10-2:30 L. Havton	5. Systemwide Senate Item for Review: Proposed Revisions to Senate Bylaw 182-UCIE http://www.senate.ucla.edu/documents/proposed-revisions-bylaw-182-2016.pdf (Similar proposal from Spring 2015 can be reviewed: http://senate.universityofcalifornia.edu/files/underreview/documents/ReviewofSB1823-15.pdf) Response due to Executive Board by December 1, 2016
Information/ Discussion	2:30-2:40 L. Havton All	6. Faculty Grants Program Updates Guidelines for Research Enabling Grants (REG) and Faculty Research Grants (FRG) Timeline 2017-2018 funding period
Discussion	2:40-3:00 L. Havton All	7. New Business, Updates, Emerging Issues, Concerns

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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