

**Agenda: March 15, 2017**

1:00-3:00pm

**3135 Murphy Hall**

Action	Time	Topic
Approval	<b>1:00-1:05</b> <i>L. Havton</i>	<b>1. Consent Calendar:</b> Minutes of Meeting: January 11, 2017 (pending)
Information	<b>1:05-1:20</b> <i>A. Karagozian</i>	<b>2. Interim Vice Chancellor of Research Ann Karagozian:</b> Updates from the OVCR
Information/ Discussion	<b>1:20-1:50</b> <i>R. Desjardins</i> <i>L. Havton</i>	<b>3. UCORP Report of Meetings:</b> February 13 (15') March 13 (15')
Information/ Discussion	<b>1:50-2:00</b> <i>L. Havton</i>	<b>4. Introduction of Organized Research Units at UCLA</b>  <u>Resources:</u> <a href="#">UC Policy on ORUs</a> <a href="#">Regents Policy 2307</a> <a href="#">Compendium on ORUs and MRUs</a> (page 29-37)
Information/ Discussion	<b>2:00-2:30</b> <i>L. Havton</i> <i>T. Brewer</i>	<b>5. Organized Research Units</b> <i>Guest: Timothy Brewer, Vice Provost of Interdisciplinary and Cross-Campus Affairs</i>
Discussion	<b>2:30-2:40</b> <i>L. Havton</i>	<b>6. i) COR's Role and ORU Presentation and Debrief</b> ii) Latin American Institute Review (emailed)
Discussion/ Comment	<b>2:40-2:50</b> <i>L. Havton</i>	<b>7. Systemwide Senate Item for Review: <a href="#">Draft Presidential Unmanned Aircraft System (UAS) Policy</a></b> <b>Response due to the Executive Board by April 12, 2017</b>
Information/ Discussion	<b>2:50-2:55</b> <i>L. Havton</i> <i>All</i>	<b>8. Faculty Grants Program Updates</b> COR Faculty Grants Program
Discussion	<b>2:55-3:00</b> <i>L. Havton</i> <i>All</i>	<b>9. New Business, Updates, Emerging Issues, Concerns</b> <ul style="list-style-type: none"> <li><a href="#">VC of Research Search</a></li> </ul>

**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*

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*\*\*\* 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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