Committee on Research
James Sorensen, PhD Chair

MINUTES
Monday, March 15, 2010

PRESENT: J. Sorensen (Chair), R. Henry (Vice Chair), M. Blegen, D. Cuenco, K. Delucchi, T. Hashimoto, W. Hsueh, K. Lee, W. Li, M. Mankani, R. Marcucio, T. Melese, J. Myers, R. Vaderhobli, G. Vyas


The Committee on Research was called to order by Chair Sorensen on March 15, 2010 at 10:05 a.m. in room S-30. A quorum was present.

Approval of Minutes
Minutes from the February 8, 2010 meeting were approved.

ACTION: The Senate Office will post the minutes to the Academic Senate website.

Chair’s Announcements
Chair Sorensen provided an overview of announcements from the Coordinating Committee including the Library presentation on issues facing the Committee on Library & Scholarly Communication (COLASC). Included in that presentation was the COLASC proposal on library space at the Mission Bay Campus.

COR Comments on the COLASC Proposal
COR member Janet Myers presented on the report for which COLASC is seeking conceptual support. The fiscal impact of the report wasn’t included; COR would like to see that included in future proposals. For now, these small enhancements seem reasonable.

ACTION: COR members unanimously supported the COLASC proposal regarding library space and a secure 24/7 study-room for students.

Topics for Research Strategies Workgroup, UC Commission on the Future
As a review, the committee agreed on previously discussed topic questions.

ACTION: Analyst Cleaver will route these inquiries to Mary Croughan.

Discussion of SEG Review Form
Members discussed issues of the form, especially clarity with scoring.

ACTION: Analyst Cleaver will make revisions and keep the new form as the Master for future review cycles and for merging with RAP.
**Review of Shared Equipment Grants**
The committee reviewed nineteen grants for shared equipment funding requesting a total a $651,156.00. COR members recommended funding eight grants.

**Old Business**
**Collaboration with RAP**
Analyst Cleaver is meeting with RAP staff members Emy Volpe and Zeanid Noor this week to further the practical aspects of the transition: dates of review meetings, COR members added to RAP Review Committees. This is the first of several anticipated meetings.

Jim Sorensen is continuing to talk up the chain to move things forward.

ACTION: Chair Sorensen and Analyst Cleaver will update the committee at the April meeting as to the progress.

**New Business**
None.

Chair Sorensen adjourned the meeting at 11:35pm.

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