Meeting Topics

1. Approval of December 3, 2015 Meeting Summary
   **ACTION:** Approved.

2. Indirect Cost Rates in ORUs/Centers Update—Foley
   A meeting has been scheduled with the Provost, Vice Chancellor-Research, COR, and CPB to
discuss concerns with ICR. There are no guidelines or policies. Faculty are submitting grants
through wherever they are getting the most return for their research program. BIA has conducted a
data analysis to see if faculty are moving grants because of the new budget model.

3. Open Access Discussion—Foley
   COR discussed the Open Access policy and the committee is still has some concerns. The overall
concern is that the new policy seems to be creating a lot of work for faculty. What are the
consequences of faculty not complying with the new open access policy? Has this new policy fulfilled
all the requirements of the federal government?

4. Faculty Effectiveness Survey Update
   **(Response deadline Friday January 29, 2016)**
   COR will discuss and review the survey results at a future COR meeting.

5. 2016-17 COR Grant Calls
   - Travel Grants
   - Small Grants in Aid
   - New Research Initiatives/Collaborative Interdisciplinary
   **ACTION:** Some revisions will be made to the calls and then they will be distributed with a
deadline of mid-March. The scoring rubric for large grants will be discussed and revised at a
future COR meeting. **COMPLETED**

6. COR Representative Updates
   - UCORP: David Pleasure
     - No report.
   - Chemical and Lab Safety (CLSC): Delmar Larsen
     - No report.
   - Research Core Advisory Council (RCAC): Foley
     - A call for applications was distributed and RCAC is in the process of reviewing
       applications.
   - Provost/Senate Chairs: Foley
     - The following items were discussed at the last meeting:
- Graduate student funding model
  - Graduate enrollments are going down because of new budget model.
  - Most faculty won't take graduate students because they don't have the time to devote.

- Academic Senate Representative Assembly: Dietmar Kueltz
  - No report.