Committee on Research  
Tuesday, December 8, 2016  
10:00 AM – 12:00 PM  
2411 Tupper Hall

Agenda

Note: All proposal & supplemental information is posted on the COR page in ASIS (https://asis.ucdavis.edu/).

Meeting Topics

1. Approval of October 13, 2016 meeting summary  
   Approved

2. Updates from COR Representatives
   - UCORP: Janet Foley – National lab discussions continue, more information will come to CoR about this later in the year. Some items on the UCORP agenda are confidential, so cannot be reported to CoR.
   - Chemical and Lab Safety (CLSC): Delmar Larsen – no update
   - Research Core Advisory Council (RCAC): Nick Curro
   - Provost/Senate Chairs: Diana Davis
   - Academic Senate Representative Assembly: Diana Davis – There was an RA meeting in October, but the meeting summary is not yet available.

3. Prepare for Library Discussion (10:45-11:00am)

4. Library Discussion with Librarian MacKenzie Smith and Academic Senate Library Committee Chair Dennis Ventry (11:00-11:30am)
   - The University Librarian presented information to CoR about the use of the library by students, staff, and faculty. This data was gathered by the Office of Research as part of their regular rate proposal. The full report should be available from OR in March and will be provided to CoR at that time.
   - The Library is hoping to be included in the “Big Ideas” capital campaign to raise money to renovate the Shields Library space. The Library Space Steering Committee and a consulting group have been working on a new vision. Further information here: https://www.library.ucdavis.edu/ul/about/imagine/index.php
   - The committee requested information about any plans to remove or place in storage parts of the current collection. Removal of parts of the current collection to the Northern Regional Library Facility will likely continue. UC Librarians are working with UCOP to request funding to expand the NRLF. There is also a proposal to reduce duplication of volumes held by SRLF and NRLF.

5. Research Grant Calls
   Discussion of this item was tabled until the January meeting.