MEETING AGENDA
COUNCIL ON RESEARCH, COMPUTING, & LIBRARIES
ACADEMIC SENATE, IRVINE DIVISION
Thursday, February 17, 2022
2:00-4:00 p.m.
Videoconference

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1. Chair’s Topics

2. Consent Calendar
Minutes of January 20, 2022 Meeting

3. Meeting Reports
   a. Cabinet 1/25 & 2/16 – Chair Guindani
   b. UCORP 2/8 – Chair Guindani
   c. Office of Research – Jill Kay
   d. UCI Libraries – Lorelei Tanji
   e. Data Governance Committee – Matt Harding
   f. Other Meeting Reports

4. UCI Libraries Digital Sandbox Service
   Presenter: Madelynn Dickerson

5. UC Print Futures
   Presenter: John Renaud, Associate University Librarian for Research Resources
   Issue: The proposed policy describes the responsibilities of campus leadership and researchers concerning access to and retention and maintenance of data produced during the course of University research.

6. Systemwide Information Security Policy Updates – Impacts to Staff and Faculty in 2022+
   Presenter: Kian Colestock & Henry Jenkins, Senior Director, Enterprise Infrastructure
   Action: The Council will provide recommendations to Senate Cabinet.

7. Five-Year Review of the Institute for Genomics and Bioinformatics (IGB)
   Reviewer: Oliver Cinquin
   Issue: This the second Sunset review of the ORU.
   Action: The Council will vote on the endorsement of IGB renewal.

8. Meeting Reports continued
   a. OIT – Kian Colestock

9. New Business

10. Adjournment

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