AGENDA OF THE MEETING
COUNCIL ON RESEARCH, COMPUTING & LIBRARIES
Thursday, October 20, 2022
2:00 p.m. – 4:00 p.m.
Videoconference

STATUS

INFORMATION
2:00 – 2:15 p.m.

1. Chair’s Topics
   a. Welcome and Introduction
   b. Guest: Georg Striedter, Academic Senate Chair
   c. Membership Roster and Meeting Schedule
   d. Bylaw
   e. Recusal Policy
   f. 2021-2022 Annual Report
   g. Systemwide Representatives:
      - UCORP (University Committee on Research Policy): Chair Harding
      - UCACC (University Committee on Academic Computing & Communications)
        o CORCL representative: Representative needed
        o Next meeting: 12/1/22
      - UCOLASC (University Committee on Library & Scholarly Communication)
        o CORCL representative: Representative needed
        o First meeting: 11/30/22
   h. Joint Senate-Administrative Committee:
      - Information Security and Privacy Committee (ISPC)
        o Ilya Krivorotov
   i. Upcoming Business:
      - CORCL Vice Chair Nominations
      - Review of ORUs and Campus Centers
      - Review of Policies and Proposals

INFORMATION
2:15 – 2:45 p.m.

2. Reports
   a. Cabinet – Chair Harding – 10/18/22
   b. UCORP – Chair Harding – 10/10/22
   c. Office of Research – Pramod Khargonekar & Jill Kay
   d. UCI Libraries – Annette Buckley
   e. Office of Information Technology – Kian Colestock

DISCUSSION
2:45 – 3:15

3. Goals for the Year
   Issue: The Council will identify potential goals (e.g. UCI website privacy, integrating campus expertise [ICS], Software Procurement and Implementation, Faculty Profiles). Representation needed from 2 new CORCL members for Ad Hoc Subcommittee on Computing.

4. New Business

5. Adjournment