AGENDA OF THE MEETING
COUNCIL ON RESEARCH, COMPUTING & LIBRARIES
Thursday, October 21, 2021
2:00 p.m. – 4:00 p.m.
Videoconference

STATUS ITEM

INFORMATION
2:00 – 2:15 p.m. 1. Chair’s Topics
   a. Welcome and Introduction
   b. Guest: Joanna Ho, Academic Senate Chair
   c. Membership Roster and Meeting Schedule
   d. Bylaw
   e. Recusal Policy
   f. 2020-21 Annual Report
   g. Systemwide Representatives:
      - UCROP (University Committee on Research Policy): Chair Guindani
      - UCACC (University Committee on Academic Computing & Communications)
         o CORCL representative: Nader Bagherzadeh
         o First meeting: 10/14/21
      - UCOLASC (University Committee on Library & Scholarly Communication)
         o CORCL representative: Bryan Reynolds
         o First meeting: 11/10/21
   h. Upcoming Business:
      - Review of ORUs and Campus Centers
         o Representative needed for ORU White Paper Committee
      - Review of Policies and Proposals
      - CORCL Vice Chair Nominations
      - Ad Hoc Subcommittee on Computing
         o Representation needed from new CORCL members

INFORMATION
2:15 – 2:45 p.m. 2. Reports
   a. Cabinet – Chair Guindani – 10/19/21
   b. UCROP – Chair Guindani –10/11/21
   c. Office of Research – Pramod Khargonekar & Jill Kay
   d. UCI Libraries – Lorelei Tanji
   e. Office of Information Technology – Kian Colestock

DISCUSSION
2:45 – 3:15
3. Revised Pre-Proposal to Establish a School of Population and Public Health
   Reviewers: Catherine Liu & Michael Tesler
   Issue: Public Health have resubmitted a pre-proposal to establish the School of Population and Public Health. The pre-proposal addresses faculty workload, in the context of instructional capacity, and how the campus will allocate resources to allow for the proposed growth in the MPH program.
   Action: CORCL will provide comments to Cabinet.

ACTION
3:15 – 3:30 p.m. 4. Proposed Establishment of the Center for Latin American and Caribbean Studies
   Reviewers: Emily Taylor Poppe & Kevin Thornton
   Issue: CORCL has received an application for a new Campus Center. This is currently a School-based Center in the School of Humanities, directed by Professor
Alex Boruki. They wish to change the status to a Campus Center and appoint its next director, Professor Horacio Legras.
Action: CORCL to vote on application request.

5. Integrative Medicine Follow-up Report – EXECUTIVE SESSION

6. New Business

7. Adjournment