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

<table>
<thead>
<tr>
<th>STATUS</th>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>INFORMATION</td>
<td>1. Chair’s Topics</td>
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</tbody>
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| 2:00 – 2:15 p.m. | 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. Reports |
| 2:15 – 2:45 p.m | 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 | 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 | 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.

**DISCUSSION**
3:30 – 3:50 p.m.

5. Integrative Medicine Follow-up Report – EXECUTIVE SESSION

6. New Business

7. Adjournment