AGENDA OF THE MEETING
COUNCIL ON RESEARCH, COMPUTING & LIBRARIES
Thursday, October 17, 2019
2:00 p.m. – 4:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

STATUS ITEM

INFORMATION 1. Chair’s Topics
2:00 – 2:15 p.m.

a. Welcome and Introduction
b. Guest: Jim Steintrager, Academic Senate Chair
c. Membership Roster and Meeting Schedule
d. Bylaw
e. Recusal Policy
f. 2018-19 Annual Report
g. Systemwide Representatives:
   - UCORP (University Committee on Research Policy): Chair Bardwell
   - UCOLASC (University Committee on Library & Scholarly Communication)
     o CORCL representative: TBD
     o First meeting: 10/16/2019
   - UCACC (University Committee on Academic Computing & Communications)
     o CORCL representative: Feng Liu
     o First meeting: 10/22/19
h. Upcoming Business:
   - Review of ORUs and Campus Centers
   - Review of Policies and Proposals
   - Ad Hoc Subcommittee on Computing
     o Representation needed from new CORCL cohort

INFORMATION 2. Reports
2:15 – 2:40 p.m

a. Office of Information Technology – Kian Colestock
b. Cabinet – Chair Bardwell – 10/1/19 & 10/15/19
c. UCORP – Chair Bardwell – 10/14/19
d. Office of Research – Pramod Khargonekar & Jill Kay
e. UCI Libraries – Lorelei Tanji

DISCUSSION 3. Review of 2018-19 Faculty Research Grant – School Research & Travel
2:40 – 3:00 p.m.
Issue: CORCL to discuss use of 2018-19 CORCL R & T funds across campus.

INFORMATION 4. CORCL 2019-20 Budget Allocation
3:00 – 3:20 p.m.
Issue: CORCL to vote on allocation model.

5. Adjournment