AGENDA OF THE MEETING
COUNCIL ON RESEARCH, COMPUTING & LIBRARIES
Thursday, November 21, 2019
2:00 p.m. – 4:00 p.m.
Academic Senate Conference Room, 338 Aldrich Hall

STATUS

INFORMATION
1. Chair’s Topics
   2:00 – 2:05 p.m.

INFORMATION
2. Reports
   a. Cabinet – Chair Bardwell
   b. UCACC 10/22/19 – Feng Liu
   c. UCOLASC 11/14/19 – Rebecca Davis
   d. Office of Research – Pramod Khargonekar
   e. Office of Information Technology – Kian Colestock
   f. UCI Libraries – Lorelei Tanji
   2:05 – 2:35 p.m.

ACTION
3. Consent Calendar
   2:35 – 2:40 P.M.
   Minutes of October 17, 2019 Meeting

ACTION
4. Five Year Review for Atmospheric Integrated Research
   2:40 – 2:50 p.m.
   Presenter: Scott Rychnovsky
   Action: CORCL to vote on five year review of ORU.

ACTION
5. Five Year Review for Center for Complex Biological Systems (CCBS)
   2:50 – 3:00 p.m.
   Presenter: Stephen Bondy
   Action: CORCL to vote on five year review of ORU.

ACTION
6. Presidential Policy on Copyright Ownership
   3:00 – 3:20 p.m.
   Presenter: Michele Guidani
   Action: CORCL to provide comments to Senate Chair.

ACTION
7. Bylaw Update - Membership
   3:20 – 3:40 p.m.
   Issue: CORCL to consider conforming changes with the title change of the Chief Information Officer to Vice Chancellor, Information Technology and Data.
   Action: CORCL to vote to conforming changes.

ACTION
8. Bylaw Update – Subcommittee on Computing
   3:40 – 3:50 p.m.
   Issue: CORCL to consider adding the charge and membership of the Subcommittee on Computing to the bylaws.
   Action: CORCL to vote the revisions.

STATUS

ACTION

8. New Business
   9. Adjournment