AGENDA OF THE MEETING
COUNCIL ON RESEARCH, COMPUTING & LIBRARIES
Thursday, November 19, 2020
2:00 p.m. – 4:00 p.m.
Videoconference

STATUS ITEM

INFORMATION 1. Chair’s Topics
2:00 – 2:05 p.m.
a. CORCL appointments
   - Vice Chair: Scott Rychnovsky
   - APG Data Governance Committee: Matt Harding
   - Subcommittee on Computing: Kevin Thornton, Feng Liu
   - UCOLASC: TBD
      Meeting Dates: 11/18/20, 2/19/21, 5/19/21

ACTION 2. Consent Calendar
2:05 – 2:10 p.m.
Minutes of the October 15, 2020 Meeting

INFORMATION 2. Reports
2:10 – 2:45 p.m
b. UCORP – Chair Guindani – 11/9/20
c. Office of Research – Jill Kay
d. UCI Libraries – Lorelei Tanji
e. Other Meeting Reports

DISCUSSION 3. System-wide Review of the Report of the Online Undergraduate Degree
2:45 – 3:00 p.m.
   Taskforce
   Lead Reviewers: Stephen Bondy & Bryan Reynolds
   Issue: A systemwide task force has submitted a report examining the implications of possibly creating full-time, online, undergraduate degree programs at the UC.
   Action: CORCL to provide comments to Senate Cabinet.

ACTION 4. Proposed Re-establishment of ORU status: Center for the Neurobiology of Learning and Memory (CNLM)
3:00 – 3:15 p.m.
   Lead Reviewer: Barbara Sarnecka
   Issue: The CNLM has submitted a proposal for ORU designation.
   Action: CORCL to vote on re-establishment of ORU designation for the CNLM.

DISCUSSION 5. Reports continued:
3:15 – 3:25 p.m.
   f. Office of Information Technology – Kian Colestock

6. New Business

7. Adjournment

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