

**COMMITTEE ON RESEARCH
MINUTES
March 13, 2018**

Present: Dejan Milutinović (*chair*), Marilou Sison-Mangus, Ben Storm, Charles Hedrick, Marilou Sison-Mangus (*F,W*), Victoria Auerbuch Stone (*W,S*), Alex McDaniel (GSR)

Absent: Ahmet Ali Yanik, James Doucet-Battle, Jose Renau, Peter Limbrick

Announcements

Chair Milutinović debriefed members on the most recent UCORP meeting, noting their continued review of UC transportations systems and export control policy. He also gave updates from SEC, where Vice Provost for Student Success Jaya Padgett consulted, explaining what the Office for Student Success is and what they do. Members will follow up if any student success issues relating to research arise.

Consultation with the Office of Sponsored Projects Director Kate Aja

OSP Director Aja provided a brief overview of the organization. OSP has delegated authority to submit proposals and accept awards on behalf of the Board of Regents. Each of the eleven staff employee in OSP are assigned a department but they are currently short staffed two person. She shared that even with a full office, ideally, they would need two additional FTE to operate at full capacity. . A majority of OSP staff contact with faculty for assistance with proposal submittals is through phone or email. Director Aja explained that currently the campus does not have an export program, and that it has the most stringent rule among the sister campuses. She shared that OSP is open to informal feedback on how to improve any of these processes.

Begin Research Grant Adjudication

COR continued the discussion from the previous COR meeting regarding the criteria and process for adjudication the FRG and SRG awards. Partial funding may be awarded to grants with lower scores. The committee will request that Assistant Professors submit itemized budgets of up to \$3000 for their FRG proposals to use the funding providing by the Chancellor's Office to assist new faculty on their research. Members will review the proposals and mark any that warrant discussion for the next COR meeting.