

Agenda

**COMISSION ON RESEARCH**

February 14, 2018

130 Burruss Conference Room

3:30pm-5:00pm

I. Approval of the Agenda

II. Announcements

III. Unfinished Business

- a. Dr. Theresa Mayer
  - a. Need for reviewing faculty dossier content and faculty recognition initiatives
  - b. Feedback on COR's report on the instrumentation focus groups delivered in October
  - c. COR representative on Strategic Planning initiative subcommittee
- b. Report of Ongoing Activities
  - a. Revisions to the Faculty Handbook – P. Layne
    - i. CoR Resolution on Overload Pay for Research Faculty Who Teach
    - ii. CoR Resolution on Research Faculty Promotions
    - iii. **CoR Resolution to Clarify Language in Faculty Handbook on Search Requirements and Removal Processes for Research Faculty Members**
  - b. Faculty Senate – B. Vogelaar
  - c. Committee on Research Competitiveness – S. Duma
  - d. Update to Policy 13005 – A. Michaels
  - e. University Library Committee – postponed
  - f. Open Access Policy Draft announcement– Postponed
  - g. Update on Commission Chairs meeting with Pres. Sands- Jen Irish

IV. New Business

- a. Office of Sponsored Programs Update- Linda Bucy
- b. Update on VT SPIA Center absorption- CoR has been notified

V. Adjournment

\*The meeting minutes of December 14, 2017, were voted on electronically. Please remember that the absence of a response indicated a positive vote.

Please take note of the following upcoming meetings which will all take place in Burruss 130 from 3:30pm-5:00pm unless otherwise noted:

March 14, 2018

April 11, 2018

May 9, 2018