**Committee on Research**

2 April 2024 Meeting Started - 2:00pm

**Attendance**: Grant Clayton; Melinda Hamilton; Kathy Prue-Owens; Matt Jabaily; Jessi Smith; Emily Skop; Tosin Oluwadare;

**Absent:** Mary Hurless; Dmytro Bozhko; Shannon Johnson; Jessi Komrofske;

**Minutes Taken by:** Lindsay Coppa

**Greetings and Welcome**

Updates from Committee

* Hired a Senior Sponsored projects accountant that used to work in both Boulder & Anshutz
* New TT Faculty member joining in GES
	+ She is also a Rising Start Diversity Award recipient
* Project CREST got a no-cost extension approved for a 4th and final year
* Going to Board of Regents next week to discuss some of the amazing research that is being done along with sustainability research happening on campus. Will report back on how that goes at our next meeting.

**Action Items and Updates**

**Follow up on Strategic plan**

* Final call for anything else to add.
* With nothing new to add, Grant will support the editing of this Strategic Plan

**Differentiated workload policy feedback**

* EPUS Reviewed and it is now moving forward

**Bylaws and Elections**

* Any amendments to these bylaws will need to go to FA for a vote.
* Need to consider how bylaws can be edited and terms/process for incoming chairs
* Discussion on adding in wording for how the bylaws can be edited.

Motion for amendment with option one

 Motion does not receive a second and does not move forward.

Motion by Kathy to amend CoR bylaws with the following changes:

**Amend to add Article 7:** These bylaws may be amended by the Committee on Research, by a quorum vote of the members present and entitled to vote, and then voted on at a UCCS Faculty Representative Assembly meeting by a quorum vote of the members present and entitled to vote. Before the bylaws can be amended the proposed change(s) must be submitted to the COR members in writing a week before the meeting.

**Amend Article 2:** The Committee on Research consists of six to ten executive voting members. Members shall be broadly based and shall ideally include a faculty representative from each of the existing UCCS colleges or schools, one member who is a representative of the Graduate Executive Committee, **and one member of the Research faculty.**Each member of COR will serve for one and up to two consecutive three-year terms. COR will meet with and work closely with the UCCS **Research Faculty Advisory Board (RFAB).**

 Seconded by: Emily Skop

 Approved Unanimously

**COR Membership:**

* Discussion on chairs.
	+ We are electing an incoming chair, that would be Chair in FY26. Starting FY25, they will be Incoming Chair.
* We will vote on incoming chair at our May meeting.

**Meeting adjourned at 3:00 pm**