

**Committee on Research**  
**Kartika Palar, PhD, Chair**  
**Monday, September 18, 2023**  
**3:10 – 5:00 p.m.**  
[Zoom videoconference](#)

## **AGENDA**

**I. Call to Order**

**II. Chair's Report – *Kartika Palar***

- A. Introductions
- B. Executive Council Updates

**III. Office of Sponsored Research Advisory Board Representative's Report – *Bin Liu***

**IV. Orientation to the Academic Senate – *Liz Greenwood* ([attachment 1](#))**

**V. Priorities for the Year ([attachment 2](#)) – *Liz Greenwood***

- A. Meeting Guests/Topics
- B. Chancellor's Fund

**VI. Systemwide Reviews – *Liz Greenwood***

- A. [Proposed revisions to the Presidential Policy on Affiliations with Certain Health Care Organizations](#) - Comments due October 16, 2023
- B. [Proposed revisions to Academic Senate Bylaw 55 \(Departmental Voting Rights\)](#) - Comments due November 29, 2023

**VII. Old Business**

**VIII. New Business**

- A. Next Meeting – Project Echo

**IX. Adjournment**