

Committee on Research (COR)
Wednesday, November 30, 2016
11:00-12:00 PM KL 362
Documents available at [UCM BOX](#)

- I. **Chair's Report – David Noelle**
 - a. Meeting of the Division – November 28, 2016
 - b. UCORP – November 14, 2016 (Michael Scheibner)
 - c. 2020 Project-Building 2A Review Update – November 15, 2016 (Michael Scheibner)
 - d. LASC Meeting and [Endorsement Request](#) – November 8, 2016 (Michael Scheibner)

- II. **Consent Calendar**
 - a. Approval of the November 2, 2016 Minutes pg. 4
 - b. Approval of the November 30, 2016 Agenda

- III. **Export Control Regulations – VC-ORED Traina**
 - a. **Background:** Department of Homeland Security is requesting to interview faculty about their research efforts. VC-ORED Traina would like to talk about the impact this could have at UC Merced.

- IV. **Sierra Nevada Research Institute (SNRI) ORU Review Committee**
 - a. **Background:** An ORU review committee must be assembled. COR members were asked to look within their schools for nominees, VC-ORED has identified an external reviewer, and Chair Noelle has contacted COC for their assistance in populating this review committee. School staff were sent a reminder on October 18. School EC Chairs were requested to submit nominations by October 24.
 - b. **Action:** COR members to provide updates on nominees.

- V. **[Survey of Faculty Concerning Staff Support for Extramural Funding Efforts](#)**
 - a. **Background:** The survey was distributed on October 21, and closed November 13. 54 faculty members responded to the survey.
 - b. **Action:** COR members to review and discuss survey responses. Plans are to be made to summarize survey findings and produce recommendations for reorganization efforts.

- VI. **[Recommendations Regarding Faculty Start-Up and Incidental Expense Funds](#)**
 - a. **Background:** The UCM Faculty Welfare and Academic Freedom (FWAF) committee has prepared recommendations concerning campus policies on faculty start-up funds and incidental expense accounts. Division Council has asked COR to coordinate with FWAF concerning the revision of these recommendations.
 - b. **Action:** COR members to discuss FWAF recommendations, critiques from Division Council, and potential modifications to the proposed recommendations.

VII. Center for the Humanities ORU Proposal

- a. **Background:** COR has received a proposal for a new campus ORU surrounding the Center for the Humanities.
- b. **Action:** COR members to discuss procedures and division of labor for reviewing this proposal.

VIII. ORU Proposal Initiation Issues

- a. **Background:** COR has been asked to explore options available to faculty who have prepared an ORU proposal but have been unsuccessful at convincing relevant Deans to submit the proposal for review.
- b. **Action:** COR members to discuss the ORU proposal process, preparing advice for relevant faculty if potential solutions are identified.

IX. Purchasing and Research – Ramen Saha

- a. Discussion of issues related to the purchasing process at UC Merced.

X. Identify AY 2016-2017 High Priority Issues for COR

- a. **Background:** During the first meeting of the academic year, some topics were identified as high priority issues to be pursued by COR during AY 2016-2017. It is not clear, however, that sufficient time was available to forge agreement on this list of topics.
- b. **Action:** COR members further discuss and work toward a consensus on high priority issues, so these may be communicated to the Division leadership.

XI. Campus Review Items

- a. **Draft Definition of Student Success**
 - i. **Background:** Senate Chair Amussen has requested comments on proposed draft campus definition of student success. UGC and GC are lead committees on this review item. Three questions are offered to guide the committee's review:
 1. In what ways do you see or not see the contribution of your unit to student success reflected in this definition?
 2. If students, faculty, and staff adhere to this definition, would our students [and our institution] be successful?
 3. Explain how this definition is or is not consistent with your own definition of student success?
 - ii. **Action:** COR sends comments to Senate Chair by 5:00 PM on Tuesday, December 13.

XII. Systemwide Review Items

- a. **Proposed Revisions to Senate Bylaw 182 - UCIE**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on proposed revisions to Senate Bylaw 182 (University Committee on International Education). COR, UGC, and GC are lead committees on this review item.
 - ii. **Action:** COR sends comments to Senate Chair by 5:00 PM on Thursday, December 8.

- b. **Professional Degree Supplemental Tuition (PDST) Policy**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed revised policy on Professional Degree Supplemental Tuition (PDST). CAPRA, GC, and D&E are lead committees on this review item.
 - ii. **Action:** COR sends comments to Senate Chair by 5:00 PM on Thursday, December 8.
 - c. **Presidential Nondiscrimination Policy and APM 015**
 - i. **Background:** Systemwide Academic Senate Chair Chalfant has requested comments on a proposed revised Presidential Policy on Nondiscrimination and Affirmative Action Regarding Academic and Staff Employment and APM 015. FWAF, D&E, and P&T are lead committees on this review item.
 - ii. **Action:** COR sends comments to Senate Chair by 5:00 PM on Thursday, December 8.
- XIII. Upcoming Business**
- a. Future Funding of Senate Faculty Grants Program
 - b. Faculty Start-Up Funds & Other Campus Sources of Research Support
 - c. ORU Proposal - Center for Human Adaptive Systems and Environments (CHASE)
 - d. CCGA Proposals – MIST
 - e. Blum Center reorganization
 - f. Administering the Senate Faculty Grants Program
 - g. Monitoring Progress of the 2020 Project

XIV. Other Business