

**COMMITTEE ON RESEARCH (COR)****Wednesday, August 28, 2013****10:00 – 11:30 am****KL 324****[UCMCROPS/COR1314/Resources](#) and [UCMCROPS/LibraryW.Group1314/Resources](#)****I. Chair's Report – *Ruth Mostern***

A. Welcome members

B. Goals for AY 2013-2014

- i. ORUs/CRUs/Centers/Institutes. Collaborate with VCR Traina and Office of Research on a coherent set of policies and procedures for the campus.
- ii. Lab safety issues
- iii. [Review eligibility and criteria for the annual faculty travel/research/shared equipment grants](#)
- iv. Relocation expenses for post docs
- v. Faculty support for international research issues, e.g. guidance for visas for visitors.
- vi. Head Librarian search

**II. Consent Calendar****Action requested:** Approval of the agenda**III. [Physics Proposal for the Establishment of a Graduate Program](#)**

Background. In AY 12-13, the Physics graduate group submitted a proposal to establish a graduate program leading to the M.S. and Ph.D. degrees. All Senate standing committees are asked to review and comment.

**Action requested:** Review proposal by Friday, September 20. COR will draft memo with comments to Senate Chair López-Calvo and transmit to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu).

**IV. SACAP Charge**

*Documents found at [UCMCROPS/COR1314/Resources/Meetings/August 28](#)*

Background. Senate-Administration Council on Assessment and Planning (SACAP) was established in 2009 as a joint effort between the Academic Senate and the Administration. Provost Peterson has requested a revision to the council's charge.

**Action requested:** Review revised charge by Monday, September 30. COR will draft memo with comments to Senate Chair López-Calvo and transmit to [senatechair@ucmerced.edu](mailto:senatechair@ucmerced.edu).

**V. Open Access Policy**

*Documents found at [UCMCROPS/LibraryW.Group1314/Resources/Open Access Policy](#)*

Background. The Open Access Policy was adopted by the UC on July 24, 2013. The implementation will start with three test campuses (UCSF, UCI, UCLA) and will not affect UCM until the end of 2014. The plan is for a January 2014 systemwide Senate review of both the Open Access policy and the mechanism for submission to [www.escholarship.org](http://www.escholarship.org). Once approved by the systemwide Senate, the UC will go forward with implementation for all the campuses, including UCM.

**Action requested:** Review the Open Access Policy (COR to decide deadline for comments).

**VI. Senate-Administration Library Working Group**

*Documents found at [UCMCROPS/LibraryW.Group1314/Resources/Committee Documents](#)*

A. [Committee charge](#)

B. [AY 12-13 Roster](#)

**Discussion:** New membership needed. Committee on Committees welcomes COR's input and will select the representatives.

**VII. Other Business**