

Committee on Research (COR)
Wednesday, December 13, 2017

1:30 – 2:30 PM; [KL 362](#)

Documents available at UCM Box [COR AY 17-18](#)

I. Chair's Report – *David Noelle*

- a. December 11 [Division Council meeting](#)
- b. December 11 [UCORP meeting](#)

II. Vice Chair's Report – *Roummel Marcia*

- a. December 5 [PROC meeting](#)

III. Budget Working Group Update – *Michael Scheibner*

- a. December 4 Budget Working Group meeting

IV. Consent Calendar

- a. Approval of the December 13, 2017 Meeting Agenda
- b. Approval of the November 29, 2017 Meeting Minutes

V. Revisions to the [Evaluation Criteria](#) for the Annual Senate Faculty Grants Program

- a. **Background:** At the November 29, 2017 meeting, two COR members made suggestions for revisions to the evaluation criteria. Both members' [proposals](#) were circulated to COR members prior to this meeting.
- b. **Action:** COR members to finalize the Call for Proposals for submission before the Winter Break.

VI. Research Computing Support – *Miguel Carreira-Perpiñán*

- a. At the November 29, 2017 meeting, COR members discussed the lack of resources for faculty research computing. Possible ideas to address this concern included COR issuing a memo to the Budget Working Group to recommend that a portion of indirect cost return be used for research computing. Another idea was to have COR submit a memo to the School Reorganization Working Group with an inquiry into how staff support resources should be best allocated for faculty research computing.
- b. **Action:** COR members to decide whether to issue these memos.

VII. Informational Item

- a. [COR's recommendation](#) to renew the Sierra Nevada Research Institute as an ORU and to reappoint its director was submitted to the Senate Chair on December 5, 2017.

VIII. Upcoming Business

- a. Spring 2018
 - i. Systemwide review item: [Proposed Presidential Policy](#) on Open Access for Open Access for Theses and Dissertations. COR, LASC, and GC are lead reviewers. Deadline for comments: January 30, 2018.
 - ii. External Review of the Center for the Humanities
 - iii. Draft a Conflict of Interest statement like those of [other Senate committees](#)