

**Committee on Research (COR)****Wednesday, October 4, 2017****1:30 – 2:30 PM [KL 397](#)****Documents available at UCM Box [COR AY 17-18](#)****I. Consent Calendar**

- a. Approval of the September 20, 2017 Meeting Minutes **Pg. 1-5**
- b. Approval of the October 4, 2017 Agenda

**II. Consultation with 2020 Team and Woods Bagot Representatives**

- a. **Background:** UC Merced has hired the firm Woods Bagot to help with the task of generating alternative space allocation scenarios for the new space that will be delivered as a result of the 2020 project as well as the backfill space on the existing campus that will result from moving people/programs into the new 2020 buildings. Director of Space Planning & Analysis Maggie Saunders and representatives from the firm are gathering information about space requirements via a number of mechanisms including surveys, focus groups and individual meetings. Similar consultations have already been, or are currently being, conducted with CAPRA, UGC, and GC.
- b. **Action:** Consult with Woods Bagot representatives, gathering information and providing feedback as appropriate.

**III. Other Business****IV. Upcoming Business**

- a. October 18 meeting
  - i. Resume discussion on revising the 2014 Senate policy on the establishment and review of ORUs, as well as the VCORED's ORU policy. Also, address issues surrounding the upcoming review of the Center for the Humanities.
  - ii. Formulate questions/comments about purchasing challenges in preparation for the Director of Procurement's attendance at the November 1 COR meeting.
  - iii. Finalize the draft memo to RDS on the limited submission proposals policy.
  - iv. Address the systemwide review items tabled from the September 20 meeting, including proposed revisions to Senate Regulations on the Area D requirement for students, and the Task Force Report on the Negotiated Salary Trial Program.
  - v. Address a campus review item on the request from the School of Natural Sciences to discontinue the Environmental Science & Sustainability Minor.