Committee on Research (COR)
Wednesday, November 15, 2017
1:30 – 2:30 PM; KL 397
Documents available at UCM Box COR AY 17-18

I. **Vice Chair's Report –** *Roummel Marcia*
   a. November 6 PROC meeting
   b. November 13 Academic Governance Cabinet meeting

II. **Work Group/Committee Updates –** *Michael Scheibner*
   a. November 2 LASC meeting
   b. November 3 Budget Work Group meeting

III. **Consent Calendar**
   a. Approval of the November 1, 2017 Meeting Minutes
   b. Approval of the November 15, 2017 Agenda

IV. **Campus Review Item**
   a. Value to UCM Assessment
      i. **Background:** The Provost/EVC has drafted proposed guidelines pertaining to the retention of UCM faculty. These guidelines are intended to develop best practices for evaluating individual retention cases in a fair and equitable manner, while also addressing the budgetary and FTE impact of such retention offers. CAP, D&E, and FWAF are the lead reviewers.
      ii. **Action:** COR to review the draft guidelines and provide comments to the Senate Chair by 5:00 pm on Friday, November 17.

V. **Revisions to the Evaluation Criteria for the Annual Senate Faculty Grants Program**
   a. **Background:** At the November 1, 2017 meeting, COR members agreed that the Committee should endeavor to submit the Call for Proposals for the Senate faculty grants program before the end of Fall semester, in order to complete the award decision process by March. Committee members Ramen Saha and Sungjin Im volunteered to lead today's discussion on ways in which this year's evaluation criteria for the grant proposals can be revised.
   b. **Discussion:** Members Saha and Im to share their input on revising the evaluation criteria, allowing the Committee to deliberate on this matter.

VI. **Upcoming Business**
   a. External Review of the Center for the Humanities
   b. Completing Sierra Nevada Research Institute (SNRI) Review Process
   c. November 29 meeting
      i. Draft a Conflict of Interest statement like those of other Senate committees