

**Committee on Research (COR)**  
**Wednesday, April 5, 2017**  
**11:00-12:00 PM KL 362**  
Documents available at [UCM BOX](#)

- I. **Chair’s Report – David Noelle**
- II. **Consent Calendar**
  - a. Approval of the March 22, 2017 Minutes Pg. 1-5
  - b. Approval of the April 5, 2017 Agenda
- III. **Library and Scholarly Communications Committee (LASC) updates – Michael Scheibner**
  - a. As COR’s representative on LASC, Professor Scheibner will provide a brief summary of the March 15 meeting. LASC [endorsed](#) the [Open Access 2020 Expression of Interest](#) document and notified the Senate Chair. The Senate Chair will decide whether this should undergo full Senate review before UCM signs the Expression of Interest.
- IV. **Purchasing and Research – Ramen Saha**
  - a. Discussion of issues related to the purchasing process at UC Merced.
- V. **Campus Review Items**
  - a. [Proposal to create a General Education program.](#)
    - i. **Background:** At the March 22 meeting, COR began a discussion on this proposal which was subsequently continued via email. UGC, CAPRA, and GC are lead committees on this review.
    - ii. **Action requested:** COR to finalize its comments and transmit to [ge@ucmerced.edu](mailto:ge@ucmerced.edu) by Wednesday, April 5.
  - b. [Proposal to create a minor in Management Analytics and Decision-Making.](#)
    - i. **Background:** Senate Chair Amussen has requested review and comments on a Proposal for a Minor in Management Analytics and Decision-Making. UGC and CAPRA are lead committees on this review.
    - ii. **Action requested:** COR to review and send comments to the Senate Chair by 5:00 pm on Wednesday, April 19.
- VI. **Systemwide Review Items**
  - a. [Proposed Presidential Policy on Export Controls](#)
    - i. **Background:** This new policy provides the core parameters for compliance with the federal export control regulations. COR and GC are lead committees on this review.
    - ii. **Action requested:** COR to review and send comments to the Senate Chair by 5:00 pm on Friday, April 28.

- b. [Proposed revisions to APM 285, 133, 210, and 740](#)
  - i. **Background:** Proposed revisions would change the name of the L(P)SOE series to Assistant Teaching Professor (LPSOE), Associate Teaching Professor (LSOE), and Teaching Professor (Senior LSOE). CAP is the lead committee on this review.
  - ii. **Action requested:** COR to review and send comments to the Senate Chair by 5:00 pm on Friday, April 28.
  
- c. [Proposed revisions to Senate Bylaw 336](#)
  - i. **Background:** These are the second-round revisions to Senate Bylaw 336. The proposed revisions address procedures and timelines for Privilege and Tenure proceedings in discipline cases. The amendments are intended to align Bylaw 336 with the [revisions to APMs 015 and 016 approved by the Regents earlier this month](#), and to implement policy revisions recommended by the Administration-Senate Joint Committee on Investigation and Adjudication Processes for Sexual Harassment and Sexual Violence cases involving faculty, in the Joint Committee's [Report](#) of April 4, 2016. P&T, D&E, and FWAF are lead committees on this review.
  - ii. **Action requested:** COR to review and send comments to the Senate Chair by 5:00 pm on Friday, April 28.

#### VII. Upcoming Business

- a. Center for the Humanities ORU Proposal
- b. Future Funding of Senate Faculty Grants Program
- c. ORU Proposal - Center for Human Adaptive Systems and Environments (CHASE)
- d. ORU Proposal Initiation Issues
- e. Blum Center reorganization
- f. Monitoring Progress of the 2020 Project

#### VIII. Other Business