# Committee on Research (COR) Wednesday, January 16, 2019 2:30 – 4:00 pm Location: KL 362 Documents available at UCM Box: <u>COR AY 18-19</u>

### I. Chair's Report – Michael Scheibner

- A. Welcome new member(s)
- B. UCORP meeting January 10

### II. Consent Calendar

- A. Approval of today's agenda
- B. Approval of the <u>December 12 meeting minutes</u>

### III. ORU Policy – Michael Scheibner, Emily Moran

The two lead reviewers of the <u>2014 Senate research unit policy</u> to discuss their <u>draft policy</u> on the establishment and review of ORUs.

Action: CoR members to review and suggest any additional revisions to the draft.

## IV. Consultation with VCORED Traina

- A. Federal government shut down updates
- B. Limited Submission Procedures VCORED Traina, Anand Subramaniam In the previous meeting, CoR members and VCORED Traina discussed several suggested revisions to the current campus procedures for limited submission proposals. A <u>draft procedure</u> is available for the committee's review.

At the December 12 meeting, CoR members suggested two revisions to the procedures: 1) whether the review committee for limited proposal submissions should release to applicants the rankings/reviews of their proposals; and 2) while a faculty member who is the first to identify a funding opportunity to RDS should get his/her proposal funded, the procedures should state that the campus needs to ensure it has the resources to provide cost-sharing for the faculty member's grant.

**Action:** CoR members to review the revised procedures and suggest any additional modifications. The revised procedures will be transmitted to Research Development Services.

### V. Campus Review Items

### A. Proposal from SSHA to Change Bylaw 55 Unit Name

Proposed change "Social Sciences and Management" to "Economics & Business Management". Per the UC Merced policy on the Establishment or Revision of Academic Units, this change must undergo Senate review.

CoR is not a lead reviewer.

**Action:** CoR to decide whether to opine. If opining, a lead reviewer to be identified who will lead the discussion at the January 30 meeting. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Wednesday, February 13.

#### B. <u>Proposed Working Title Change for L(P)SOE Series</u>

APM 285, pertaining to the L(P)SOE series was recently revised. The revisions went into effect October 1, 2018, and each campus is expected to implement them by July 1, 2019. This will require a new rank/step structure, salary scales, and titles for each campus.

The VPF has asked the Senate to consider a request from a consortium of L(P)SOEs to endorse a change in their working title to "Teaching Professor":

- Assistant Teaching Professor for those holding a LPSOE payroll title
- Associate Teaching Professor for those holding a LSOE payroll title
- Full Teaching Professor for those hold a Sr. LSOE payroll title

CoR is not a lead reviewer.

Action: CoR to decide whether to opine. If opining, a lead reviewer to be identified who will lead the discussion at the January 30 meeting. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Wednesday, February 13.

#### VI. Other Business

A. Composite benefit rates and the process for mitigating increased cost