

COMMITTEE ON RESEARCH (COR)**Thursday, January 28, 2021****1:00 – 2:30 pm****Zoom****Documents available at: UCM Box CoR AY 20-21**

- I. Chair’s Report – *Kara McCloskey* **1:00 – 1:15**
 A. January 25 Divisional Council meeting
- II. Consultation with AVC Debbie Motton **1:15 – 1:30**
 A. Foreign Influence update
 B. UC Research Data and Tangible Materials draft policy
 C. UC Virtual Research Symposium summary
 D. Presidential Memorandum on United States Government-Supported Research and Development National Security Policy
- III. Consultation with Interim VCORED Zatz **1:30 – 1:45**
 A. Limited submissions
 B. ORED improvements
- IV. Consent Calendar
 A. Draft December 7 meeting minutes
Action requested: approval of the Consent Calendar
- V. CoR/Sponsored Projects Office (SPO) Working Group **1:45 – 1:50**
 In fall semester, CoR established a working group with SPO to facilitating feedback between faculty, SPO staff, and research administrators, on the efficiency of the pre-award process from development and submission of a proposal to award acceptance to award set up. Per the Working Group’s charge, CoR must identify two representatives to serve on the Working Group. One representative has been identified (Tao Ye) and one more representative is needed. The Working Group will begin meeting once the membership is complete.
Action: CoR to identify one more representative to serve on the CoR/SPO Working Group.
- VI. Instrumentation Funding **1:50 – 2:15**
 In the fall semester, the Chancellor and EVC/Provost issued an announcement in which they shared their decision to allocate additional, one-time institutional funding of \$200,000 for AY20-21 to support instrumentation grants. (The same amount was allocated to support conceptualization grants as stated earlier under agenda item III.)

At the December 7 meeting, lead reviewers (Chair McCloskey, Vice Chair Sexton, and member Ye) agreed to draft a list of core facilities they recommend for funding.

Action: CoR and Interim VCORED Zatz will discuss the list.

VII. Systemwide Review Items

2:15 – 2:20

A. Proposed Presidential Policy University of California Research Data and Tangible Research Materials

The proposed presidential policy addresses issues concerning the ownership of data and tangible materials generated during the course of UC research. The draft policy states that the UC Regents own Research Materials and Tangible Research Materials. The policy draft also calls upon campus leadership and its researchers to work in partnership to manage, retain, preserve, protect, access and share Research Data and Tangible Research Materials.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the February 11 CoR meeting. CoR's memo is due to the Senate Chair by 5:00 pm on Friday, February 12.

B. Proposed revisions to Presidential Policy UC-PS-20-0489-BUS-43 Purchases of Goods and Services; Supply Chain Management.

UC's new Small Business First Program has been incorporated into BUS-43. Small Business First requires that all applicable purchases for UC campuses (excluding UC Health and Design & Construction) with the annual value of \$10,000-\$250,000 be awarded to small businesses wherever practicable.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the February 11 CoR meeting. CoR's memo is due to the Senate Chair by 5:00 pm on Tuesday, February 16.

VIII. Librarians Association of the University of California-Merced (LAUC-M) **2:20 – 2:30**

A representative from LAUC-M attended the November 30 CoR meeting to share the topics of interest to his committee.

Action: CoR members to discuss whether to extend a standing invitation to the LAUC-M representative to attend all CoR meetings or to extend the invitation periodically.