**Committee on Research (COR)**
**Wednesday, October 10, 2018**
**2:00 – 3:30 pm**
**Location:  SSB 250**
**Documents available at UCM Box:  COR AY 18-19**

I.   **Consultation with Director of Space Planning & Analysis –** *Maggie Saunders*   **(2:00 – 2:30 pm)**
   A.  Clarify questions about the 2020 and backfill space plan.

II.  **Chair's Report –** *Michael Scheibner*
   A.  October 8 UCORP meeting
   B.  October 9 Division Council meeting

III.  **Consent Calendar**
   A.  Approval of October 10, 2018 meeting agenda
   B.  Approval of September 26, 2018 meeting minutes

IV.  **Senate Faculty Research Grants – Call for Proposals**
   In the last CoR meeting, two committee members volunteered to take the lead in reviewing the AY 17-18 Call for Proposals and suggest any revisions to the committee's criteria for evaluation.

   **Discussion:**  lead reviewers to provide an update on their progress.

V.  **Limited Submission Procedures**
   VCORED Traina has requested CoR's review of the current procedures for campus limited submissions.
   **Discussion:**  Should authority over submission selection remain at the dean/school level, or should this responsibility be delegated to each department chair?

VI.  **Systemwide Review Items**
   A.  Revised Presidential Policy on Sexual Violence and Sexual Harassment
   The policy has been revised as a result of the first round of review in AY 17-18.  A summary of revisions are listed in the systemwide cover letter.

   CoR is not a lead reviewer.

   **Action:**  CoR to decide whether to opine.  If opining, a lead reviewer will be identified.  Lead reviewer's comments will be provided for review at the October 24 CoR meeting.  CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Tuesday, November 20.

   B.  Proposed Presidential Policy on Principles of Accountability with Respect to Financial Transactions
   The Policy is a codification of an existing UCOP financial policy that is currently posted on the Office of the Chief Financial Officer website.

   CoR is not a lead reviewer.

   **Action:**  CoR to decide whether to opine.  If opining, a lead reviewer will be identified.  Lead reviewer's comments will be provided for review at the October 24 CoR meeting.  CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Tuesday, November 20.

C. Proposed revisions to [Presidential Policy BFB-BUS-46](#) (Use of Vehicles and Driver Selection policy)
The key issues addressed by the proposed revisions to the Policy include:
- The inclusion of the California DMV Negligent Operator Treatment System as a standard for eligibility to drive on behalf of the University.
- Implementation will apply to all drivers on University business – not solely employees.
- Establishment of Vehicle Collision Review Committees to review collisions, determine preventability, and promote driver safety awareness.
- Establishment of guidelines for drivers involved in preventable collisions including training, suspension, and potential revocation of driving privileges.

**CoR is a lead reviewer.**

**Action:** CoR to identify a lead reviewer. Lead reviewer's comments will be provided for review at the October 24 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, November 20.

VII. **Campus Review Item**
   A. Proposed Revisions to [Campus Policy for Awarding Posthumous Baccalaureate Degrees](#)
   The revisions are proposed by Undergraduate Council in response to a request from Academic Council for campuses to review their policies in light of a model policy developed by the University Committee on Education Policy

   CoR is not a lead reviewer.

   **Action:** CoR to decide whether to opine. If opining, a lead reviewer will be identified. Lead reviewer's comments will be provided for review at the November 7 CoR meeting. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Tuesday, December 4.


VIII. **Other Business**