

COMMITTEE ON RESEARCH (COR)**Wednesday, October 11, 2023****9:00 – 10:20 am**

- I. Chair's Report – *Chair Ye* **9:00 – 9:10**
- A. Divisional Council meeting September 26
 - B. Senate-Administration Shared Governance Retreat September 29
 - C. University Committee on Research Policy (UCORP) October 2
- II. Consultation with AVC for Interdisciplinary Research & Strategic Initiatives Josh Viers **9:10– 9:30**
- A. Future ORU proposal
 - B. UC Merced Agriculture Experiment Station
- III. Consent Calendar
- A. Today's agenda
 - B. Draft September 27 minutes

Action: Approval of Consent Calendar

- IV. From Graduate Council: Proposed Policy for Hybrid Programs **9:30 – 9:40**
- A. The proposed policy is available [here](#).
 - Policy (pp. 50-52)
 - Procedures (tracked changes version on pp. 52-59)
 - Procedures (clean copy on pp. 60-66)
 - B. The lead reviewer's comments are available [here](#).

Action: CoR will discuss the lead reviewer's comments and finalize a memo. CoR's memo is due to the Senate Chair by Friday, October 13.

- V. Systemwide Review Item **9:40 – 9:45**
- A. Proposed APM Section 672 - Negotiated Salary Program
The purpose of the NSP is to provide a mechanism for participating campuses to augment faculty compensation basis according to the competitive requirements of academic disciplines. Specific goals of the program include:
 - To recruit and retain outstanding faculty by leveraging external, non-state-appropriated funds;
 - To encourage and recognize significant contributions to the University mission; and,
 - To offer negotiated compensation to participating general campus faculty.
 - Explanatory cover letter from UCOP is here.
 - Proposed policy is here.

This agenda may contain confidential and privileged material for the sole use of CoR members.

- UC campus comments on previous iterations are here.
- CoR's May 2022 memo is here.

Action: CoR will select a lead reviewer. The lead reviewer's comments will be discussed at the October 25 meeting. CoR's memo is due to the Senate Chair by Friday, November 3.

VI. Centers Policy **9:45 – 9:55**

Background: In conjunction with the former VCORED and campus administrators, CoR revised and submitted the Centers policy to Divisional Council in AY 21-22 which is available [here](#). CoR received comments from Senate committees in fall semester 2022. All fall semester 2022 comments are available [here](#).

Former CoR Chair Sexton requested that CAPRA clarify their fall 2022 comments. CAPRA's updated comments dated February 14, 2023 are available [here](#).

Action: CoR will plan the next steps to revise the Centers policy taking into account Senate committee comments from fall 2022 and CAPRA's clarified comments from February 14, 2023. The updated Centers policy should be transmitted to Divisional Council for review by the end of the fall semester.

VII. Draft Call for Proposals for Annual Senate Faculty Grants Program **9:55 – 10:05**

Draft AY 23-24 call is available [here](#). CoR traditionally has issued the Call for Proposals in early or mid-November with a submission deadline by the end of January. CoR will have 1.5 months to review the proposals. Awardees are usually announced in mid-March.

Action: CoR will review the draft Call for Proposals and make any necessary revisions. The committee analyst will issue the finalized call to Senate faculty in November.

VIII. Core Facilities **10:05 – 10:20**

In AY 20-21, CoR and ORED collaborated on a survey to faculty on core facilities and instrumentation. The survey questions, results, and CoR's analysis of the results are available [here](#).

Discussion: CoR to discuss the AY 20-21 survey questions and a potential new survey.