

COMMITTEE ON RESEARCH (COR)**Monday, October 18, 2021****2:30 – 4:00 pm****Zoom****Documents available at: UCM Box CoR AY 21-22**

- I. Consultation with Paul Maglio, Director of Division of Management & Information **2:30 – 2:50**
 A. Gallo School pre-proposal

- II. Chair's Report – *Chair Sexton* **2:50 – 3:00**
 A. Divisional Council meeting September 30
 B. University Committee on Research Policy (UCORP) meeting October 11

- III. Consent Calendar
 A. Today's agenda
 B. Draft September 27 meeting minutes

Action requested: approval of the Consent Calendar

- IV. Senate Faculty Grants Program **3:00 – 3:20**
 A. Draft AY 21-22 Call for Proposals
 CoR members are asked to review the draft Call, specifically, the new language on Sustainability which was provided by Faculty Advisory Committee on Sustainability Chair Dawson, and the review criteria.

The timeline is:

- CoR issues the AY 21-22 Call for Proposals by early-to-mid November 2021
- The deadline for submissions is the end of January 2022
- CoR will select awardees by mid-February

Action: CoR to review the draft AY 21-22 Call for Proposals.

- V. Revised Policy for Establishment, Disestablishment & Review of Centers **3:20 – 3:40**
 Lead reviewers: Chair Sexton, Brad LeVeck, Mehmet Baykara, Interim VCORED Zatz
Action: CoR members to discuss the revised policy.

- VI. Draft Charge for Campus Committee on Lab Safety **3:40 – 3:50**
 Lead reviewers: Chair Sexton and Interim VCORED Zatz
Action: CoR members to discuss the revised policy.

VII. Systemwide Review Items

3:50 – 4:00

A. Proposed Revisions to Presidential Policy on Sustainable Practices

The revised policy, together with a summary of the revisions from UCOP, are available at the above link.

The lead reviewer suggests that CoR decline to opine.

Action: CoR to consider the lead reviewer’s suggestion. CoR’s comments are due to the Senate Chair by 5:00 pm on Friday, October 22.

B. Proposed Presidential Policy on Integrated Pest Management

The proposed policy, together with a cover letter from UCOP, are available at the above link.

The policy is newly proposed to address the following key issues:

- The issuance of the Integrated Pest Management (“IPM”) Policy intends to establish the University of California’s requirements for the implementation of an IPM Program at every UC location as recommended by the UC Herbicide Task Force formed by former President Napolitano with support from the Regents.
- Exemptions to the policy include the use of pesticides in research, the use of antimicrobials for hygienic purposes (e.g., disinfecting sprays or wipes, pool treatments, and drinking water treatments), and the use of chemicals for the purpose of sterilizing medical products or equipment.

Action: CoR to identify a lead reviewer. The lead reviewer’s comments will be discussed at the November 1 CoR meeting. CoR’s comments on due by 5:00 pm on Thursday, November 4.

C. Proposed revisions to APM-759 (Leaves of Absence/Other Leaves Without Pay)

The revised policy, together with a summary of the revisions from UCOP, are available at the above link.

In May 2021, the Regents Working Group on Innovation Transfer and Entrepreneurship recommended in its final report that APM-759 be revised to explicitly state that a leave without pay can be used for innovation and entrepreneurship pursuits. The proposed revisions to APM-759 are responsive to the Regents Working Group recommendations.

Action: CoR to identify a lead reviewer. The lead reviewer’s comments will be discussed at the November 1st CoR meeting. CoR’s comments on due by 5:00 pm on Friday, November 19.