

COMMITTEE ON RESEARCH (COR)**Monday, October 19, 2020****10:00 – 11:30 am****Zoom****Documents available at: UCM Box CoR AY 20-21**

- I. Chair's Report – *Kara McCloskey* **10:00 – 10:10**
A. Updates from October 1 meeting with the EVC/Provost, Senate Chair, and Interim VCORED
B. Updates from October 9 Divisional Council meeting
C. Updates from October 12 UCORP meeting
- II. Consent Calendar
A. Today's agenda
B. Draft minutes from September 28 meeting
Action requested: approval of Consent Calendar
- III. Consultation with Interim VCORED – *Marjorie Zatz* **10:10 – 10:20**
A. Updates on systemwide cyber security meeting
B. Updates on research relaunch
- IV. Campus Review Items **10:20 – 10:30**
A. Proposal for change of name of academic department: from "Chemistry and Chemical Biology" to "Chemistry and Biochemistry".

Leader reviewer's comments are forthcoming.

Action requested: CoR to discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by 5:00 pm on Thursday, October 29.

- B. Pre-proposal to establish the Ernest & Julio Gallo School of Management

Action requested: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 2 and 16 CoR meetings. CoR's final comments are due to the Senate Chair by 5:00 pm on Tuesday, December 1.

- V. Consultation with Director of Sponsored Projects Office – *Jue Sun* **10:30 – 10:50**
A. Updates on SPO activities
- VI. Review of Proposal to Establish ORU – *Kara McCloskey and Brad LeVeck* **10:50 – 11:00**
The proposal to establish the UC Merced Community and Labor Center as an ORU is available here.
The Senate’s updated policy on the establishment of ORUs is here.
Discussion: CoR to discuss the lead reviewers’ preliminary comments.
- VII. Survey Questions on Core Facilities and Centers **11:00 – 11:10**
A. Draft survey questions for core facilities and centers
Action requested: CoR members to discuss the draft survey questions.
- VIII. Draft AY 20-21 Senate Faculty Grants Call for Proposals **11:10 – 11:20**
A. Draft Call is available here.
Action requested: CoR to review the draft Call and suggest any revisions. The draft Call will be issued to the Senate faculty on Friday, November 13.
- IX. Draft Charge for the CoR/SPO/Research Administrators Working Group **11:20 – 11:30**
The draft charge is available here.
Action requested: CoR to review and approve the draft charge and identify two members to serve on the working group. The charge will then be sent to AVC Motton and SPO Director Sun for approval.