

Committee on Research (COR)**Wednesday, October 24, 2018****2:00 – 3:30 pm****Location: KL 397****Documents available at UCM Box: [COR AY 18-19](#)****I. Chair's Report – *Michael Scheibner***

- A. [October 23 Division Council meeting](#)

II. Budget Work Group – *Anand Subramaniam*

- A. October 24 Budget Work Group meeting

III. Consent Calendar

- A. Approval of October 24, 2018 meeting agenda
B. Approval of [October 10, 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.

Action: CoR members to review the [suggested revisions](#), and recommend either approving them, or continuing the discussion.

V. 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, however in the last meeting, a committee member suggested that CoR comment on the revised policy.

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, November 20.

- B. [Presidential Policy BFB-RMP-7](#) Protection of Administrative Records Containing Personally Identifiable Information

The UC Records Management Committee is reviewing and updating policies in the BFB-RMP series. As a result of that review, it is consolidating and updating three policies in the series that cover related topics – BFB-RMP-7, Privacy of and Access to Information Responsibilities; BFB-RMP-11, Student Applicant Records; and BFB-RMP-12, Guidelines for Assuring Privacy of Personal Information in Mailing Lists and Telephone Directories.

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, November 20.

VI. Other Business

- A. UC Merced gift policy and administrative fee
- B. Two-Factor Authentication policy effective November 26 for all UC Merced employees
- C. Post-award grant management

VII. Upcoming Business

- A. November 7 CoR meeting
 - i. Lead reviewers to present potential suggestions for revisions to the UC Merced research units policy with regard to the establishment and review of ORUs.
 - ii. Limited submissions policy. VCORED Traina has asked CoR to review the current policy and make suggestions for revisions in light of the campus's formal creation of departments.
 - iii. Review of suggested topics for the 2019 UC Laboratory Fees Research Program competition.