

COMMITTEE ON RESEARCH (COR)

Wednesday, October 25, 2023

9:00 – 10:20 am

- I. Chair's Report – *Chair Ye* 9:00 – 9:10
A. Divisional Council meeting October 12

- II. Consent Calendar
A. Today's agenda
B. Draft October 11 meeting minutes

Action requested: Approval of Consent Calendar

- III. Systemwide Review Item 9:10 – 9:20
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.
- Explanatory cover letter from UCOP is [here](#).
 - Proposed policy is [here](#).
 - UC campus comments on previous iterations are [here](#).
 - CoR's May 2022 memo is [here](#).
 - The lead reviewer's comments are [here](#).

Action: CoR will discuss the lead reviewer's comments. CoR's memo is due to the Senate Chair by Friday, November 3.

- IV. Centers Policy 9:20 – 9:30

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](#).

Prior to this meeting, CoR members reviewed and edited the Centers policy. The updated policy is available [here](#).

Action: CoR will discuss their recent revisions to the policy. The updated Centers policy should be transmitted to Divisional Council for review by the end of the fall semester.

V. Draft Call for Proposals for Annual Senate Faculty Grants Program 9:30 – 9:40

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, including the deadline for submissions. The committee analyst will issue the finalized call to Senate faculty in November.

VI. Consultation with VCR Wilson 9:40 – 10:00
Topics TBD

VII. Core Facilities 10:00 – 10:10

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 will discuss the AY 20-21 survey questions and a potential new survey.

VIII. COVID Mitigation Funds 10:10 – 10:20

Background: in AY 22-23, former EVC/Provost Camfield agreed to provide \$50,000 to the Academic Senate for CoR and FWAF to allocate to faculty to mitigate the negative impacts of the COVID pandemic. FWAF drafted a call [\(here\)](#), but due to various other pressing issues, FWAF and CoR did not finalize the call or allocate the funds. At the end of the spring 2023 semester, VPAP Hansford confirmed that EVC/Provost Camfield was willing to allow the funds to roll over to AY 23-24, but with two strong recommendations: 1) these funds need to be allocated in fall 2023 and 2) CoR should allocate the funds in a manner similar to the annual Senate faculty grants competition.

Interim EVC/Provost Zatz has recently re-confirmed that her office will allocate the \$50,000 to the Senate office. However, she also suggested that CoR consider using that amount to augment the Senate faculty grants program instead of administering a separate competition for COVID mitigation.

Action: CoR will discuss the allocation of these funds.