

COMMITTEE ON RESEARCH (COR)

Tuesday, October 8 2019

1:30 – 3:00 pm

KL 232 – Chancellor's Conference Room

Documents available at: UCM Box ["COR AY 19-20"](#)**I. Chair's Report – Michael Scheibner**

- A. Chancellor's Search Advisory Committee meeting with Senate faculty September 24
- B. Sponsored Project Services Redesign Advisory Board meeting September 24
- C. Division Council meeting October 2
- D. Updates from VCORED Sam Traina

II. Consent Calendar

- A. Today's agenda
- B. [September 24, 2019 draft meeting minutes](#)

Action: Approval of consent calendar**III. Call for Proposals for Senate Faculty Grants**

Last year's Call is [here](#). Last year's Call was issued to Senate faculty on November 16, 2018; the deadline for submissions was January 22, 2019; and CoR issued award/decline notifications on February 14, 2019.

Action: CoR members to 1) review last year's Call for Proposals and suggest any edits and 2) discuss the timeline for AY 19-20.

IV. ORU Policy Revisions

ORU policy subcommittee members are: Chair Scheibner, Anand Subramaniam, and Susan Ge.

In AY 18-19, CoR drafted a [new policy](#) for the establishment and review of ORUs. Divisional Council issued the policy for review by Senate committees, School Executive committees, ORU directors, and the Deans' Council. Comments were received in spring 2019 and are available [here](#).

The ORU subcommittee is asked to begin reviewing the comments and revising the policy accordingly.

V. Campus Review Item

- A. [Draft Charge for a Proposed Faculty Advisory Committee for Information Technology](#)

This advisory committee is being proposed by Associate Vice Chancellor for Information Technology & CIO Ann Kovalchick.

Lead reviewer's comments are forthcoming.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, October 22.

VI. **Systemwide Review Item**

A. [Proposed Revised Presidential Policy on Copyright Ownership](#)

The current University of California Policy on Copyright Ownership, the principal policy governing ownership of copyrights at UC, has not been updated since 1992.

Lead reviewer's comments are forthcoming.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, November 5.

VII. **Other Business**