

COMMITTEE ON RESEARCH (COR)

Monday, November 1, 2021

2:30 – 4:00 pm

Zoom

Documents available at: UCM Box CoR AY 21-22

- I. Chair’s Report – *Jay Sexton* **2:30 – 2:45**
 - A. Divisional Council meeting October 28
- II. Consultation with Interim VC Patrick Lenz **2:45 – 3:05**
 - A. Updates on BSP building
- III. Consultation with Interim VCORED Zatz **3:05 – 3:30**
 - A. Path to R1. PowerPoint presentation here.
- IV. Consent Calendar
 - A. Today’s agenda
 - B. Draft October 18 meeting minutes

Action requested: approval of the Consent Calendar

- V. Systemwide Review Items **3:30 – 3:50**
 - A. 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.

The lead reviewer recommends that CoR decline to opine.

Action: CoR to discuss the lead reviewer’s recommendation. CoR’s comments are due by 5:00 pm on Thursday, November 4.

- B. 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.

The lead reviewer's comments are available here.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due by 5:00 pm on Friday, November 19.

- C. Proposed Presidential Policy on Abusive Conduct/Bullying in the Workplace
The proposed Presidential Policy is responsive to a request from the Regents and the Academic Senate for a systemwide policy that addresses the University's responsibilities and procedures related to abusive conduct/bullying.

The key policy principles, together with the proposed policy, are available at the above link.

Action: CoR to decide whether to opine. If opining, CoR to identify a lead reviewer whose comments will be discussed at the November 15 meeting. CoR's comments, if any, are due to the Senate Chair by 5:00 pm on Friday, November 19.

VI. Other Business

3:50 – 4:00