COMMITTEE ON RESEARCH (COR)
Monday, November 15, 2021
2:30 – 4:00 pm
Zoom
Documents available at: UCM Box CoR AY 21-22

I.   Chair's Report – *Chair Sexton*   **2:30 – 2:40**
        A. University Committee on Research Policy (UCORP) meeting November 8

II.   CoR/SPO Working Group – *Chair Sexton, Vice Chair Ye*   **2:40 – 3:00**
        A. November 2 meeting

III.   Consent Calendar
            A. Today's agenda
            B. Draft November 1 meeting minutes

        Action requested: approval of the Consent Calendar

IV.   Consultation with Interim VCORED Zatz   **3:00 – 3:15**
        A. Feedback from CoR on research infrastructure issues

V.   Consultation with Interim CFO Schnier   **3:15 – 3:30**
        A. Updates on Oracle

VI.   Systemwide Review Items   **3:30 – 3:50**
            A. 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.

            The 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 Friday, November 19.

B. Proposed Revisions to APM 025 - Conflict of Commitment and Outside Activities of Faculty and APM 671 - Conflict of Commitment and Outside Activities of Health Sciences Compensation Plan Participants

The revised policies are available at the above link.

The proposed revisions to APM - 025 and APM - 671 are responsive to recommendations from the systemwide Office of Ethics, Compliance and Audit Services (ECAS) described in more detail here.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed via email. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, November 30.

VII.   Other Business   **3:50 – 4:00**