

COMMITTEE ON RESEARCH (COR)**Monday, November 16, 2020****10:00 – 11:30 am****Zoom**<https://ucmerced.zoom.us/j/2092284369>**Phone: 1-669-900-6833, Meeting ID 209 228 4369****Documents available at: [UCM Box CoR AY 20-21](#)**

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| I. | Chair's Report – <i>Kara McCloskey</i> | 10:00 – 10:10 |
| | A. Updates from November 9 UCORP meeting | |
| | B. Updates from November 13 Divisional Council meeting | |
| II. | Consent Calendar | |
| | A. Today's agenda | |
| | B. Draft minutes from November 2 meeting | |
| | Action requested: approval of Consent Calendar | |
| III. | Consultation with Interim VCORED – <i>Marjorie Zatz</i> | 10:10 – 10:30 |
| | A. Research relaunch update | |
| | B. Draft plan/call for the conceptualization grants | |
| IV. | Consultation with Campus Biosafety Officer – <i>Aparupa Sengupta</i> | 10:30 – 10:50 |
| | A. EH&S updates | |
| V. | Consultation with Paul Maglio, Director, Division of Management & Information
Director Maglio and the Gallo School Initiative Core Planning Team/Executive
Committee will answer questions from CoR members on the pre-proposal to
establish the Gallo School of Management. | 10:50 – 11:05 |
| VI. | Systemwide Review Items | 11:05 – 11:15 |
| | A. Proposed Revisions to the Leave-Related Policies of APM 700
The redlined and clean copies of the proposed revisions are available here.
A summary of the key policy revisions is available here. | |

Lead reviewer's comments are forthcoming.**Action requested:** CoR to discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by 5:00 pm on Tuesday, December 1.

B. Proposed Presidential Policy, Business and Finance Bulletin, IS-12 IT Recovery

The revised policy provides guidance to help UC locations plan for IT recovery and utilizes the IT recovery knowledge and experience that UC Health has been putting into practice.

Given UC's fiscal limitations both pre and post COVID, the revised policy allows locations to manage IT recovery in accordance with their budgetary priorities and provides for the following:

- Location ability to determine what units are in scope
- Location-governed exception process
- Iterative model for adoption and compliance
- Delayed effective date

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 30 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Thursday, December 3.

VII. Campus Review Items

11:15 – 11:30

- A. Pre-proposal to establish the Ernest & Julio Gallo School of Management
The policy to establish new Schools is available here.

Lead reviewer's comments are available here.

Action requested: CoR to discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by 5:00 pm on Tuesday, December 1.

- B. Proposed distribution of Indirect Cost Recovery (F&A rate) on research grants
Chancellor Leland's November 19, 2018 memo referenced in the policy is available here.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 30 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Thursday, December 3.

VIII. Other Business

- A. Revised ORU proposal was received from the UC Merced Community and Labor Center.
CoR's requested revisions are here.

A summary of revisions to the proposal are here.

The revised proposal in tracked changes is here.

This will be placed on the November 30 CoR agenda.

- B. Senate Faculty Grants Program – request from administration

Action: CoR to review the request from the administration. The committee analyst will share CoR's feedback with the Senate Executive Director. The new process for award funding must be

incorporated into the award letters that the committee analyst will issue in February 2021 to all Senate grant awardees on behalf of CoR.

- IX. Informational Item
 - A. VPAP Matlock's input on status of ANR specialists.