COMMITTEE ON RESEARCH (COR) Tuesday, November 19, 2019

1:30 – 3:00 pm

KL 232 – Chancellor's Conference Room

Documents available at: UCM Box <u>"COR AY 19-20"</u>

I. Chair's Report – Michael Scheibner

- A. UCORP meeting November 12
- B. Division Council meeting November 13
- C. Updates from VCORED Sam Traina

II. Consent Calendar

- A. Today's agenda
- B. <u>November 5 draft meeting minutes</u>

Action: Approval of consent calendar

III. ORU Policy Revisions

Discussion: ORU policy subcommittee members to update CoR on policy revisions.

IV. Indirect Cost Return

Discussion: Develop talking points to discuss with Interim Chancellor and EVC/Provost at the December 3 CoR meeting.

V. CoR Membership for Spring Semester 2020

Discussion: new Vice Chair for spring semester (current Vice Chair will be on sabbatical).

VI. Campus Review Item

A. <u>Resolution to Address Climate Change</u>

UCM Professor Roger Bales and his colleagues involved with UCs Carbon Neutrality Initiative, Global Climate Leadership Council, "California Collaborative for Climate Change Solutions", and "Bending the Curve" initiated discussions with the systemwide Academic Council on a formal statement on UCs role in climate solutions. They have drafted this resolution for approval by the Merced Division before submitting to Academic Council to consider for systemwide adoption.

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 Monday, December 2.

VII. Other Business