

**COMMITTEE ON RESEARCH (COR)****Monday, November 2, 2020****10:00 – 11:30 am****Zoom**

- I. Consultation with AVC Deborah Motton
  - A. Cybersecurity
  - B. Human Subjects research during COVID
  - C. Potential international travel policy for UCM
  - D. Foreign influence over research
  
- II. Chair's Report – *Kara McCloskey*
  - A. Updates from October 23 Divisional Council meeting
  - B. Request from the Librarians Association of UC Merced (LAUC) for a representative to attend CoR meetings as a guest.
  
- III. Consent Calendar
  - A. Today's agenda
  - B. Draft minutes from October 19 meeting

**Action requested:** approval of Consent Calendar

- IV. Consultation with Interim VCORED – *Marjorie Zatz*
  - A. Status of UCM's ANR specialists
  - B. Data sharing and dispute resolution
  - C. Identifying instrumentation for the BSL3
  - D. Research relaunch update

- V. Systemwide Review Item
  - 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.

**Action requested:** CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 16 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, December 1.

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

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

## VII. Draft AY 20-21 Senate Faculty Grants Call for Proposals

A. Draft Call is available here. The Call has been modified to state that the total amount of funding to be allocated is \$275,000. In recognition of the recent advancement of UC Merced's overall rankings among public universities, and as a sign of their commitment to UCM's research mission and advancement to R1 Carnegie classification, the Chancellor and EVC/Provost have provided additional one-time institutional funding for AY 20-21 for the following programs per CoR's request in July 2020 (approval memo here):

- **Additional 100K to Senate faculty grants program**
- New 200K to support instrumentation grants
- New 200K to support conceptualization grants

**Action requested:** CoR to approve the Call for Proposals. The committee analyst will distribute the Call to Senate faculty on Friday, November 13.

## VIII. Informational Item

A. UC Senate comments on the proposed AY 20-21 curtailment program. UCM's comments appear on pages 19 – 36.

## IX. Other Business