

Committee on Research (COR)
Wednesday, November 28, 2018
2:00 – 3:30 pm
Location: KL 397

Documents available at UCM Box: [COR AY 18-19](#)

I. Chair's Report – *Michael Scheibner*

- A. [UCORP November 19 meeting](#)
- B. Division Council November 27 meeting ([link forthcoming](#))

II. Consent Calendar

- A. Approval of November 28, 2018 meeting agenda
- B. Approval of [November 7, 2018 draft meeting minutes](#)

III. Campus Budget Work Group Update – *Anand Subramaniam*

- A. Budget Work Group November 20 meeting

IV. PROC Draft Charge to Center for Humanities External Review Team

CoR is invited to review the [draft charge](#) to the Center for Humanities external review team. PROC will finalize the charge at their December 12 meeting.

Action: CoR to review the draft charge. CoR's comments are due to PROC by 5:00 pm on Wednesday, December 5.

V. ORU Policy – *Michael Scheibner, Emily Moran*

Discussion: the two lead reviewers of the [2014 Senate research unit policy](#) to share their draft policy ([link forthcoming](#)) on the establishment and review of ORUs.

VI. Consultation with VCORED Traina

- A. Limited Submission Procedures - *VCORED Traina, Anand Subramaniam*
In the previous meeting, CoR members and VCORED Traina discussed several suggested revisions to the current campus procedures for limited submission proposals.

Action: CoR members to review and approve the revised draft ([link forthcoming](#)). The revised draft will be transmitted to Research Development Services.

VII. Consultation with IT – *CIO Kovalchick and Deputy CIO Dugan* (3:00 – 3:30 pm)

- A. Two-factor authentication policy

VIII. Systemwide Review Item

- A. [Draft report and recommendations](#) from the Advisory Committee for UC's Agriculture and Natural Resources Division (UC ANR). The report responds to a charge from UC President Napolitano to consider options for UC ANR's structure, governance, and funding. This document did not come to the Division as part of a request for systemwide review. Rather, the Advisory Committee is seeking feedback on its report and recommendations prior to its submission to President Napolitano.

Action: CoR to review the report and decide whether to opine. If opining, comments are due to the Senate Chair by 5:00 pm on Wednesday, November 28.

IX. Campus Review ItemsA. [Proposed Policy for Establishment of New Schools](#)

Action: CoR to review the proposed policy and identify a lead reviewer. Lead reviewer's comments will be discussed at the December 12 meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

B. [Campus Space Planning Principles](#)

Action: CoR to review the proposed policy and decide whether to opine. If opining, a lead reviewer to be identified. Lead reviewer's comments will be discussed at the December 12 meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

X. Other Business

- A. UC Merced gift policy and administrative fee
- B. Future support for Senate faculty research grants. In the previous meeting, CoR members suggested working with the Budget Work Group or the Deans Council to request from the Provost/EVC additional funding for the Senate faculty grants. Another option is to convert the current grants program into an incentive program whereby each type of scholarship produced would be awarded a given amount of funding.