

COMMITTEE ON RESEARCH (COR)**Monday, November 30, 2020****10:00 – 11:30 am****Zoom****Documents available at: UCM Box CoR AY 20-21**

- I. Consultation with Assistant EVC/Provost of Finance and Administration **10:00 – 10:15**
Assistant EVC/Provost Sharon Butler will discuss with CoR a suggested new process for managing the allocation of funds from the Senate faculty grants program.
- II. Consultation with Representative from Librarians Association of UCM (LAUC-M) **10:15 – 10:30**
LAUC-M Representative Derek Devnich will speak to CoR about issues of interest to LAUC-M.
- III. Consent Calendar
A. Today's agenda
B. Draft minutes from November 16 meeting
Action requested: approval of Consent Calendar
- IV. Consultation with Interim VCORED Zatz **10:30 – 10:45**
A. Draft plan/call for the conceptualization grants
B. Update on ORED reorganization
- V. Revised ORU proposal - UC Merced Community and Labor Center **10:45 – 11:00**
 - CoR's requested revisions are here.
 - A summary of revisions to the proposal is here.
 - The revised proposal in tracked changes is here.**Action:** CoR to discuss the revised proposal. The next step per the ORU policy is for the Interim VCORED to invite Senate review of the proposal.
- VI. Responses to the Faculty Survey on Core Facilities **11:00 – 11:10**
Action: CoR to discuss the survey responses. The survey results are available in PDF, Word, and CSV formats here.
- VII. Campus Review Items **11:10 – 11:20**
A. 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.

The lead reviewer's comments are here.

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by 5:00 pm on Thursday, December 3.

B. MAPP 025 – Conflict of Commitment and Outside Professional Activities

This section supersedes the current MAPP 1003.

Per APM 025-14, all faculty holding appointments in the following title series are subject to this policy: (1) Professor, including Acting titles, (2) Professor in Residence, (3) Adjunct Professor, (4) Professor of Clinical (e.g., Medicine), (5) Health Sciences Clinical Professor, (6) Clinical Professor of Dentistry, (7) Lecturer with Security of Employment, including Acting titles. The title series currently used at UC Merced which are subject to this policy include: Professor, Adjunct Professor, and Lecturer with Security of Employment (also known as Teaching Professor).

Summarized below are the proposed key policy revisions:

- i. Renumbered the policy as MAPP 025 to align with the system-wide policy APM 025
- ii. Reformatted the content to align with the system-wide policy outline
- iii. Removed language that is redundant of system-wide policy
- iv. Outlined key responsibilities for Faculty, Department Chairs, Deans, the Associate Vice Provost for the Faculty, and the Vice Provost for Academic Personnel

In light of current Senate activities related to anti-Black racism, Senate Chair DeLugan invites committees to review this item with special attention to generating recommendations for ways to intentionally maximize and promote equity, diversity, and inclusion, reduce, and eventually eliminate anti-Black racism and other forms of structural racism and inequities.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the December 7 CoR meeting. CoR's comments are due to the Senate Chair by Tuesday, January 12.

C. Academic Planning Targets

These are proposed institutional-level targets for a select subset of the Measures developed by the Academic Planning Work Group.

As part of this review, to inform the development of the campus' strategic plan, the Senate is asked to advise on the following two items:

1. The proposed targets.
2. The institutional support and infrastructure that need to be developed for the campus to reach the three, five and 10-year targets outlined in the document.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the December 7 CoR meeting. CoR's comments are due to the Senate Chair by Tuesday, January 12.

VIII. Systemwide Review Item

11:20 – 11:30

A. 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

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 Thursday, December 3.