

**COMMITTEE ON RESEARCH (COR)**

Tuesday, November 5, 2019

1:30 – 3:00 pm

KL 232 – Chancellor’s Conference Room

Documents available at: UCM Box [“COR AY 19-20”](#)**I. Chair’s Report – *Michael Scheibner***

- A. UCORP meeting October 14
- B. Division Council meeting October 30
- C. Updates from VCORED Sam Traina

**II. Consent Calendar**

- A. Today’s agenda

**Action:** Approval of consent calendar

**III. Call for Proposals for Senate Faculty Grants**

At the last meeting, CoR members made revisions to the Call for Proposals for the annual Senate faculty grants program. The updated version is [here](#).

**Action:** CoR members to 1) finalize the Call for Proposals and 2) identify a deadline for submissions.

**IV. Incidentals and Discretionary Funding**

At the request of Chair Scheibner, and pursuant to discussion at UCORP, CoR members are asked to share how incidentals are handled in their Schools/Departments and whether they receive any other discretionary funding for research. This information will assist Chair Scheibner with the proposal he would like CoR to develop for increasing and diversifying the Senate faculty grants program. Feedback received thus far from CoR members is [here](#).

**V. Systemwide Review Item**

- A. [Proposed Revised Presidential Policy on Copyright Ownership](#)

The current University of California Policy on Copyright Ownership, the principal policy governing ownership of copyrights at UC, has not been updated since 1992.

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 Tuesday, November 5.

**VI. Campus Review Items****A. [Faculty Advisory Committee on Sustainability](#)**

In AY 18-19, Division Council suggested that the Faculty Advisory on Committee on Sustainability (FACS) pursue a joint Senate-administration structure as part of the FACS's efforts to facilitate the integration and coordination of sustainability activities on campus.

FACS has submitted its proposed structure (see "Phase II" page 4 in the documentation) and seeks the Senate's input.

**Lead reviewer's comments are forthcoming.**

**Action:** CoR to discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by 5:00 pm on Friday, November 8.

**B. [Resolution to Address Climate Change](#)**

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.

**Action:** CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the November 19 meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Monday, December 2.

**VII. Other Business**