

Committee on Research (COR)
Wednesday, December 12, 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. [Meeting of the Division December 4](#)
- B. [UCORP meeting December 10](#)
- C. [Division Council meeting December 11](#)

II. Consent Calendar

- A. Approval of the December 12 agenda
- B. Approval of [November 28 draft meeting minutes](#)

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

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

IV. 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. A [draft procedure](#) is available for the committee's review.

Action: CoR members to review and approve the revised procedure. The revised procedure will be transmitted to Research Development Services.

V. Systemwide Review Item

- A. [Presidential Taskforce on University wide Policing – recommendations](#)

In early 2018, University of California President Janet Napolitano established the Presidential Task Force on University wide Policing to review existing policing practices throughout the system to determine areas in need of improvement and ensure their alignment with national best practices. This document did not come to the Division as part of a request for systemwide review. Rather, the Chair of the Task Force is seeking feedback on the Task Force's recommendations prior to their submission to President Napolitano.

CoR is not a lead reviewer.

Action: CoR to decide whether to opine. If opining, comments will be discussed via email. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

VI. Campus Review Items

- A. [Proposed Policy for Establishment of New Schools](#)

In a previous meeting, a lead reviewer of this item was identified.

Action: CoR to discuss the lead reviewer's comments (**forthcoming**). CoR's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

B. [Campus Space Planning Principles](#)

In a previous meeting, a lead reviewer of this item was identified.

Action: CoR to discuss the lead reviewer's comments (**forthcoming**). CoR's comments are due to the Senate Chair by 5:00 pm on Friday, December 21.

VII. Other Business

VIII. Informational Item

- A. [Final 2020 Project and Backfill Space Allocation Plan](#). Released by Interim Provost/EVC on December 7, 2018. Additional information is located on the Space Planning & Analysis [website](#).