

COMMITTEE ON RESEARCH (COR)**Monday, December 7, 2020****10:00 – 11:30 am****Zoom****Phone: 1-669-900-6833, Meeting ID 209 228 4369****Documents available at: UCM Box CoR AY 20-21**

- I. Consultation with AVC Deborah Motton **10:00 – 10:25**
 A. Interim role as lead contact for innovation/invention
 B. IRB discussion of human subjects research protocols
- II. Consultation with CIO Ann Kovalchick **10:25 – 10:35**
 A. Proposed Presidential Policy on IT Recovery
Action: CIO Kovalchick will provide guidance on the policy.
 CoR to send their comments on the policy to the Senate Chair by 5:00 pm on December 7.
- III. Consent Calendar
 A. Today's agenda
 B. Draft minutes from November 30 meeting
Action requested: approval of Consent Calendar
- IV. Consultation with Interim VCORED Zatz **10:35 – 10:50**
 A. Call for Proposals – instrumentation grants. In October, the Chancellor and EVC/Provost issued an announcement in which they shared their decision to allocate additional, one-time institutional funding of \$200,000 for AY20-21 to support instrumentation grants. (The same amount was allocated to support conceptualization grants as discussed in the November 30 CoR meeting.)
Discussion: draft Call for Proposals for instrumentation grants.
- V. Responses to the Faculty Survey on Core Facilities **10:50 – 11:05**
 The survey results are available in PDF, Word, and CSV formats [here](#).
Action: The lead reviewers (Chair McCloskey, Vice Chair Sexton, and member Ye) will discuss the survey results.
- VI. Campus Review Items **11:05 – 11:30**

A. 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.

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 Tuesday, January 12.

B. 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.

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 Tuesday, January 12.