

COMMITTEE ON RESEARCH (COR)**Thursday, February 25, 2021****1:00 – 2:30 pm****Zoom****Documents available at: UCM Box CoR AY 20-21**

- I. Consultation with EVC/Provost Camfield **1:00 – 1:15**
 A. Extension of AY 19-20 CoR grants

- II. Consultation with AVC Debbie Motton and Interim VCORED Zatz **1:15 – 1:30**

Interim VCORED Zatz is formulating a short-term committee to develop protocols for determining when various types of in person human subjects research can be performed.

Action: CoR to identify a volunteer to serve on this short-term committee.

- III. Consultation with Professor Anne Kelley **1:30 – 1:45**
 A. Debrief on the meetings of the Federal Demonstration Partnership

The Federal Demonstration Organization is convened by the Government-University-Industry Research Roundtable of the National Academies. Its purpose is to reduce the administrative burdens associated with research grants and contracts.

- IV. Consent Calendar
 A. Today's agenda
 B. Approval of draft minutes from the January 28 and February 11 meetings

- V. Campus Review Items **1:45 – 1:48**
 A. Proposal for a Minor in Critical Race and Ethnic Studies

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed via email. CoR's comments are due to the Senate Chair by 5:00 pm on Wednesday, March 10.

- B. Proposal for a Major in Writing Studies

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 11 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Wednesday, March 31.

- VI. Systemwide Review Item **1:48 – 1:50**
- A. Universitywide Police Policies and Administrative Procedures (The "Gold Book")
These are proposed changes to the Universitywide Police Policies and Administrative Procedures, which are applicable to UC Peace Officers: "Use of Force" policy, "Body Worn Video" policy, "Systemwide Response Teams" policy, and the "Concealed Carry Weapons" policy.
- Action:** CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the March 11 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, March 19.
- VII. CoR Award Subcommittees **1:50 – 1:55**
- The Call for Nominations for the annual Senate awards has been distributed to the faculty by the Senate Office. Nominations are due by March 9. CoR is responsible for reviewing the nominations for the Distinction in Research award and Early Career Research award. The names of the winners will be announced at the May 4 Meeting of the Division.
- Action:** CoR will formulate two award subcommittees to review the nominations for each award. Adjustments will be made for any conflicts of interest. The subcommittees must select a winner for each award by Thursday, April 1.
- VIII. Summary of Faculty Survey on Core Facilities **1:55 – 2:15**
- Chair McCloskey, Vice Chair Sexton, and member Ye will present a summary of the fall semester survey. The summary, together with the results, will be sent to the Senate leadership.
- IX. Draft Call for Instrumentation Proposals **2:15 – 2:25**
- Vice Chair Sexton and member Ye will present their draft call for instrumentation grant proposals. Funding for instrumentation grants is being provided this year by the Chancellor and EVC/Provost. (The Chancellor and EVC/Provost also provided funding for conceptualization grants. That funding will soon be allocated by Interim VCORED Zatz acting on recommendations by CoR members.)
- X. **Executive Session – voting members only** **2:25 – 2:30**