

**Committee on Research (COR)**

Tuesday, February 27, 2018

10:30 AM – 12:00 PM; **SSB 238**Documents available at UCM Box [COR AY 17-18](#)

- I. **Chair's Report – David Noelle**
  - A. [February 20 Division Council meeting](#)
- II. **Budget Working Group Update – Michael Scheibner**
  - A. February 26 meeting
- III. **Consent Calendar**
  - a. Approval of the February 27, 2018 Meeting Agenda
  - b. Approval of the [draft February 13 Meeting Minutes](#)
- IV. **Establishment and Review of Research Units**
  - a. Modification of Academic Senate Policy for the Establishment and Review of Centers
    - i. There have been inquiries concerning the processes for center review and for proposing a new core facility. [Current UCM Academic Senate policy](#) on this matter is insufficiently detailed to guide the review process or to specify the requirements for a core facility proposal. Three members have begun the process of modifying the policy, beginning with the section on centers and core facilities, as COR has pending business in these areas. The Committee agreed that the section on centers should be revised to state that COR will, at the time of a center's establishment, decide whether it is to participate in the center's five-year reviews. Using the proposed revisions to the sections on centers and core facilities as a guide, COR will then modify the section on ORUs.
    - ii. **Action:** COR to review member proposals for revisions to the policy for centers and core facilities.
- V. **Consultation with VCORED Sam Traina (5 minutes)**
  - A. Informational item pertaining to UCM's work with Deloitte on the contracts and grants process.
- VI. **Campus Review Items**
  - a. [A Proposal for a Program of Graduate Studies in Bioengineering](#) for the M.S. and Ph.D. Degrees. CAPRA, UGC, and GC are lead reviewers.
    - i. **Action:** COR to review the proposal and send comments to the Senate Chair by 5:00 pm on Friday, March 9.
  - b. [Carry Forward Policy](#)

The Budget Working Group has developed a draft policy for carry forward, and it is requesting Senate consultation. COR is a lead reviewer.

    - i. **Action:** COR to review the draft policy and send comments to the Senate Chair by 5:00 pm on Wednesday, March 14.
  - c. [A Proposal for a Program of Graduate Studies in Materials and Biomaterials Science and Engineering \(MBSE\)](#) for the M.S. and Ph.D. Degrees. CAPRA, UGC, and GC are lead reviewers.
    - i. **Action:** COR to review the proposal and send comments to the Senate Chair by 5:00 pm on Monday, March 26.

- d. [Interim Policy on Expressive Activities and Assembly: Protests, Demonstrations, Non-University Speakers and Posting on Campus](#) and in University Facilities. FWAF is the lead reviewer.
  - i. **Action:** COR to review the interim policy and send comments to the Senate Chair by 5:00 pm on Friday, April 13.

#### VII. Systemwide Review Item

- a. [Presidential Policy on Supplement to Military Pay](#).
  - i. The proposal provides eligible employees with supplemental payments equal to the difference between the employees' University pay and their active military duty pay for a period not to exceed the employee's tour of active military duty, until June 30, 2022, or until the separation date of an employee's University appointment, whichever comes first. Benefits provided under the Policy are subject to a two-year lifetime limit. The proposed revisions renew the current Policy for a four-year period, effective July 1, 2018 through June 30, 2022. FWAF is a lead reviewer.
  - ii. **Action:** COR to review the policy and send comments to the Senate Chair by 5:00 pm on Monday, April 2.

#### VIII. Upcoming Business

- a. Spring 2018
  - i. Additional Support for Academic Senate Faculty Research Grants program
  - ii. Draft a Conflict of Interest statement like those of [other Senate committees](#)
  - iii. March 13 - Director of Procurement Josh Dubroff will provide updates on COR members' purchasing questions.