

Committee on Research (COR)**Wednesday, February 27, 2019****2:30 – 4:00 pm****Location: KL 362****Documents available at UCM Box: [COR AY 18-19](#)****I. Chair's Report – *Michael Scheibner***

- A. [Division Council meeting February 20](#)
- B. Academic Planning Work Group updates

II. Campus Budget Work Group – *Anand Bala Subramaniam*

- A. Updates

III. Consent Calendar

- A. Approval of today's agenda
- B. Approval of the [January 30](#) and the [February 13, 2019](#) meeting minutes

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

Final modifications have been made to the draft policy. The [tracked changes](#) copy and the [clean](#) copy are available for CoR members' review.

Action: CoR members to review and approve the draft policy. The policy will then be transmitted to the Senate Chair for review by the Senate.

V. Consultation with VCORED Traina

- A. Limited Submission Procedures - *VCORED Traina, Anand Subramaniam*

Staff in the Office of Research & Economic Development (ORED) have [posed a few questions](#) for CoR members' consideration.

Action: CoR members to address ORED's questions and finalize the limited submission procedures.

- B. [COGR Report on Institutional Resources for Promoting Research Quality](#)

VI. Campus Review Items

- A. [Space Planning Documents](#)

The Senate is asked, at the EVC/Provost's request, to review the "Space Allocation and Assignment: Definitions, Process and Standards" and the "The Office of Space Planning's Role in the Faculty Hiring Process" documents.

Preliminary comments from the lead reviewers are accessible [here](#).

Action: CoR to discuss the lead reviewers' comments. CoR's comments are due to the Senate Chair by 5:00 pm on Monday, March 11.

B. [Online/Distance Education Version of the UC Merced Extension Teacher Preparation Program, Multiple Subject Credential and Single Subject Credential](#)

The onsite version of this program was approved by the Senate in April 2018.

Action: CoR to decide whether to opine. If opining, a lead reviewer to be assigned. The lead reviewer's comments will be discussed at the March 13 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

VII. Systemwide Review Items

A. [UC Transfer Guarantee Proposal](#)

The Board of Admissions and Relations with Schools (BOARS) was tasked to revisit the University's transfer admission guarantee policy following UC's entering into an MOU with the California Community Colleges (CCCs) in spring of 2018. Senate committees are now invited to review the proposal from BOARS.

Action: CoR to decide whether to opine. If opining, a lead reviewer to be assigned. The lead reviewer's comments will be discussed at the March 13 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, March 22.

VIII. Other Business