

COMMITTEE ON RESEARCH (COR)**Monday, February 7, 2022****10:30 am – 12:00 pm****Zoom**

- I. Chair's Report – *Chair Sexton* [10:30 – 10:45]
 A. January 27 Divisional Council meeting
 Update on the allocation of funds by the Chancellor to the Academic Senate from the MacKenzie Scott campus gift.

- II. Consultation with IT [10:45 – 11:05]

Guests: Professor Lisa Yeo, Deputy CIO Nick Dugan, Director of Cyberinfrastructure & Research Computing Sarvani Chadalapaka, and Senate Vice Chair Patti LiWang

Senate Chair Westerling asked CoR to consult with IT on the campus information security policy. Please also see the UCOP Recommendations to Protect UC's Digital Research Data.

- III. Consultation with Interim VC/CFO Schnier [11:05 – 11:25]

- A. Updates on campus procurement and grants accounting.

- IV. Consent Calendar

- A. Today's agenda
 B. Draft January 24 draft minutes

Action requested: approval of the Consent Calendar

- V. Proposal to Establish a B.S. Degree in Electrical Engineering [11:25 – 11:30]

- The proposal, appendices, and UGC policy on the approval of undergraduate degree programs are available here.
- **Lead reviewer's comments are forthcoming.**

Action: CoR to discuss the lead reviewer's comments. CoR's memo is due to the Senate Chair by 5:00 pm on Friday, February 18.

- VI. Response to Research Impacts Memo [11:30 – 11:55]

On October 6, 2021, CoR, FWAF, and GC sent a joint memo to the Chancellor and EVC/Provost about the campus obstacles to faculty research. The Chancellor and EVC/Provost responded on November 1. At the last CoR meeting, Chair Sexton asked committee members to share the aforementioned memos with the department colleagues and gather feedback. CoR members were also asked to give

feedback on CoR Vice Chair Ye's draft comments to the Chancellor and EVC/Provost and the faculty toolkit that was referenced in the Chancellor and EVC/Provost's memo.

Chair Sexton will share CoR's feedback with Divisional Council at Council's February 10 meeting.

Discussion: CoR's response to the Chancellor and EVC/Provost's November 1 memo.

VII. Systemwide and Campus Review Items **[11:55 – 12:00]**

A. Proposed Policy on the Use of the University of California and UC Merced Names, Network, Electronic and Online Sites and Accounts, and Responses to Media Inquiries

Action: CoR to decide whether to opine. Comments are due to the Senate Chair by 5:00 pm on Friday, February 25.

B. Presidential Policy on Supplement to Military Pay

Action: CoR to decide whether to opine. Comments are due to the Senate Chair by 5:00 pm on Monday, February 28.

VIII. Informational Items

A. CoR's revised Centers policy has been re-submitted to the Chancellor, EVC/Provost, and Interim CFO for a second review. Their comments are here. Their comments will be discussed at the February 28 CoR meeting.

B. Interim VCORED Zatz's updates are available here.