

COMMITTEE ON RESEARCH (COR)

Wednesday, March 11, 2020

1:00 – 2:30 pm

ZOOM

Documents available at: UCM Box “COR AY 19-20”

I. Chair’s Report – *Michael Scheibner*

- A. Division Council meeting March 4
- B. UCORP meeting March 9

II. Consent Calendar

- A. Today’s agenda
- B. Draft February 26 meeting minutes

Action: Approval of consent calendar

III. Campus Committee Updates

- A. February 26 LASC meeting – *Miguel Carreira-Perpiñán*

IV. Consultation with VCORED Traina

- A. Update on foreign influence on research
- B. Impact of COVID-19 on research enterprise

V. Systemwide Review Item

- A. Proposed Presidential Policy on Travel Regulations

The proposed policy revision includes the following key issues:

- Incorporate Internal Audit Recommendation to include requirement for documentation to support business or first class travel.
- Incorporate Internal Audit Recommendation to include the need to document the business purpose of each day of travel.
- Addition of a new section within policy that addresses sustainable travel recommendations.
- Gender-neutral language

Action: CoR to identify a lead reviewer. The lead reviewer’s comments will be discussed at the April 1 CoR meeting. CoR’s final comments are due to the Senate Chair by 5:00 pm on Monday, April 6.

VI. **Request from Committee on Rules & Elections (CRE)**

- A. At the request of CRE, Senate standing committees are invited to review their current bylaws and submit any requested revisions. CoR's bylaws are available [here](#).

Action: CoR to review its bylaws and recommend any requested revisions by 5:00 pm on Friday, March 20.

VII. **CoR-SPO Working Group Proposal**

- A. At a previous meeting, CoR members consulted with AVC Deborah Motton on potentially establishing a CoR-SPO staff working group that would serve to facilitate feedback between faculty and SPO on the grant submission process.

Action: CoR to review the draft memo. The final memo will be transmitted to VCORED Traina and AVC Motton.

VIII. **Revised Research Enhancement Proposal – *Michael Scheibner***

- A. Discussion of revised proposal which is available [here](#).

IX. **Other Business**