

Committee on Research (COR)**Tuesday, March 13, 2018****10:30 AM – 12:00 PM; [KL 362](#)****Documents available at UCM Box [COR AY 17-18](#)**

- I. **Consultation with Director of Procurement – *Joshua Dubroff* (10:30 – 10:55)**
 - A. Updates on improvements to the purchasing process
 - B. [Answers to questions from COR members in Fall 2017](#)

- II. **Chair’s Report – *David Noelle***
 - A. [March 6 Division Council meeting](#)
 - B. [March 12 UCORP meeting](#)

- III. **Consent Calendar**
 - a. Approval of the March 13, 2018 Meeting Agenda
 - b. Approval of the [draft February 27 Meeting Minutes](#)

- IV. **Senate Faculty Research Grant Proposals**
 - A. Process for ranking proposals.
 - i. Forty-two proposals have been received (15 SNS, 11 SOE, 16 SSHA) and are [available for review](#). [A spreadsheet of proposals](#) is also available for review and presents an initial set of awarded proposals based only on time since last award and proportion of awards to be given to each school based on number of submissions. Please see the statistics at the bottom of the spreadsheet for further explanation.
 - ii. Process for COR member recusals.

- V. **Campus Review Items**
 - a. [Carry Forward Policy](#)
 - i. The Budget Working Group has developed a draft policy for carry forward, and it is requesting Senate consultation. COR is a lead reviewer. At the February 27 COR meeting, the members present suggested the committee endorse the policy. However, due to a lack of quorum, no action was taken. [A draft memo](#) was generated for the approval of the membership
 - ii. **Action:** COR to review the draft endorsement memo. Comments are due to the Senate Chair by 5:00 pm on Wednesday, March 14.

 - b. [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. Due to a lack of quorum at the February 27 COR meeting, the members present took no action.
 - ii. **Action:** COR to review the proposal and send comments to the Senate Chair by 5:00 pm on Monday, March 26.

 - c. [Proposal for a Political Science Honors Program](#)
 - i. Political Science has proposed the establishment of an honors program. UGC and CAPRA are lead reviewers.
 - ii. **Action:** COR to review the proposal and send comments to the Senate Chair by 5:00 pm on Tuesday, April 3.

- d. [A Proposal for a Program of Graduate Studies in Management of Complex Systems](#) in Pursuit of an M.S. and a Ph.D. Degree offered by the Graduate Group in Management of Innovation, Sustainability and Technology. GC, CAPRA, and UGC are lead reviewers.
 - i. **Action:** COR to review the proposal and send comments to the Senate Chair by 5:00 pm on Tuesday, April 10.
- e. [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. Due to a lack of quorum at the February 27 COR meeting, the members present took no action.
 - ii. **Action:** COR to review the interim policy and send comments to the Senate Chair by 5:00 pm on Friday, April 13.

VI. 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. Due to a lack of quorum at the February 27 COR meeting, the members present took no action.
 - ii. **Action:** COR to decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Monday, April 2.

VII. Establishment and Review of Research Units

- a. Modification of Academic Senate Policy for the Establishment and Review of Centers
 - i. At the February 27 meeting, COR members discussed the proposed revisions to the Senate policy on the establishment and review of research units with respect to the new language on Core Facilities and Centers. Members made minor revisions as a result of the discussion at the meeting.
 - ii. **Action:** COR to review the [revisions to the policy](#) for centers and core facilities.

VIII. Informational Item

- a. The deadline for submissions of nominations for the 2018 Senate Awards was originally Friday, March 9. Due to extenuating circumstances of an individual nominated for the Early Career Research Award, the deadline for submissions for nominations for this award has been extended to Friday, March 16. The COR award subcommittees for the review of nominations for Distinction in Research and Early Career Research must select a winner by Friday, March 23.

IX. Upcoming Business

- a. Additional Support for Academic Senate Faculty Research Grants program
- b. Draft a Conflict of Interest statement like those of [other Senate committees](#)