

**COMMITTEE ON RESEARCH (COR)**

**Wednesday, March 15, 2023**

**1:30 – 3:00 pm**

**Zoom**

- I. Chair’s Report – *Jay Sexton* **1:30 – 1:40**
  - A. Divisional Council meeting March 6
  - B. UCORP meeting March 13
  
- II. Consent Calendar
  - A. Today’s agenda
  
- III. Campus Review Items – *Jay Sexton* **1:40 – 1:50**

Prior to this meeting, the committee analyst emailed CoR members asking if they wish to opine on the following items. No response was received.

- A. School of Engineering Proposal for a B.A. Degree in Data Science and Analytics  
The proposal is available here.

**Action:** CoR to decide whether to opine. CoR’s comments, if any, are due to the Senate Chair by Friday, March 24.

- B. Proposal for a B.S. in Public Health  
The proposal is available here.

**Action:** CoR to decide whether to opine. CoR’s comments, if any, are due to the Senate Chair by Tuesday, April 4.

- C. Cognitive Science Honors Program Proposal  
The proposal is available here.

**Action:** CoR to decide whether to opine. CoR’s comments, if any, are due to the Senate Chair by Tuesday, April 4.

- D. Proposal for a Major and Minor in Environmental Humanities  
The proposal is available here.

**Action:** CoR to decide whether to opine. CoR’s comments, if any, are due to the Senate Chair by Tuesday, April 4.

- E. School of Natural Sciences Proposal for a B.S. Degree and Minor in Data Science and Computing

The proposal is available here.

**Action:** CoR to decide whether to opine. CoR's comments, if any, are due to the Senate Chair by Friday, April 7.

IV. Systemwide Review Items – *Jay Sexton* **1:50 – 1:55**

Prior to this meeting, the committee analyst emailed CoR members asking if they wish to opine on the following items. No response was received.

A. Proposed revisions to Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain Management

- Merced Senate committees' 2021 comments, including CoR's, are available here.
- Revised policy documents are available here.

**Action:** CoR to decide whether to opine. CoR's comments, if any, are due to the Senate Chair by Friday, March 17.

B. Proposed Presidential Policy Responding to Immigration Enforcement Issues Involving Patients in UC Health Facilities

The policy is available here.

**Action:** CoR to decide whether to opine. CoR's comments, if any, are due to the Senate Chair by Friday, April 7.

V. Centers Policy **1:55 – 2:00**

**Background:** In conjunction with the former VCORED and campus administrators, CoR revised and submitted the Centers policy to Divisional Council in AY 21-22. CoR received comments from Senate committees in fall semester 2022. All fall semester 2022 comments are available here.

CoR Chair Sexton requested that CAPRA clarify their fall 2022 comments. CAPRA's updated memo dated February 14, 2023 is available here.

**Action:** CoR must plan the next steps to revise the Centers policy taking into account Senate committee comments from fall 2022 and CAPRA's clarified comments from February 14, 2023. The updated Centers policy will need to be transmitted to Divisional Council for review before the end of spring semester 2023.

VI. **Executive Session** – *Voting Members and VCR Wilson only* **2:00 – 3:00**

- A. Final review of Senate faculty research grant proposals
- B. Final review of instrumentation grant proposals