

COMMITTEE ON RESEARCH (COR)**Monday, March 28, 2022****10:30 am – 12:00 pm****Zoom**

- I. Chair's Report – *Chair Sexton and Vice Chair Ye* [10:30 – 10:45]
 - A. March 10 Divisional Council meeting
 - B. March 14 UCORP meeting
 - C. Update on MacKenzie Scott gift plan

- II. Consultation with AVC & Export Control Officer, Leslie Teixeira-Porto [10:45 – 11:15]
 - A. Communicating reporting requirements regarding “foreign influence” to faculty
 - B. Lab Safety Day

- III. Consultation with Interim VCORED Zatz [11:15 – 11:25]
 - A. New IDCR policy (sent to all faculty 3/21)
 - B. Research opportunities with Mexico
 - C. New possibilities/opportunities – visits by CA Secretaries, Regents, large proposals in play

- IV. Consent Calendar
 - A. Today's agenda
 - B. Draft February 28 meeting minutes

Action requested: approval of the Consent Calendar

- V. Centers Policy [11:25 – 11:40]

In fall 2021, a CoR policy subcommittee revised the campus Centers policy. Timeline:

 - CoR submitted the revised policy to the administration on October 28, 2021 and invited their review.
 - The administration submitted comments to CoR on December 3, 2021.
 - The CoR policy subcommittee took the administration's comments into account and submitted an updated version of the policy to the administration on January 10, 2022.
 - The administration's comments on the second round of review were submitted to CoR on January 19, 2022.
 - CoR Chair Sexton and Interim VCORED Zatz have incorporated the administration's second set of revisions. The revised policy is available here.

Action: CoR to review and approve the revised Centers policy which includes the administration’s second set of suggested edits and edits from the CoR policy subcommittee. The next step is for CoR to transmit the updated policy to Divisional Council for a full Senate/campus review.

VI. Systemwide Review Item [11:40 – 11:45]

A. Presidential Policy on UC Research Data

This is the second systemwide review for this policy.

- The revised policy – in redline and clean formats – together with an FAQ is available here.
- CoR’s comments from AY 20-21 are available here.
- All previous comments on the first version of the policy are available here (UCM’s comments are on pp 22-29).
- The CoR lead reviewer’s comments are here.

Action: CoR to discuss the lead reviewer’s comments. CoR’s comments are due to the Senate Chair by 5:00 pm on Wednesday, March 30.

VII. Campus Review Item [11:45 – 11:50]

A. New MAPP section 283

The new MAPP section serves to implement the university policy on Lecturers and Senior Lecturers (APM 283) and the Memorandum of Understanding (MOU) for the Non-Senate Faculty Instructional Unit (Unit 18).

All attachments are available here.

Action: CoR to decide whether to opine. If opining, a lead reviewer will be chosen. The lead reviewer’s comments will be discussed via email. CoR’s comments, if any, are due to the Senate Chair by Friday, April 8.

VIII. Other Business [11:50 – 12:00]

A. Request to CoC: expand CoR membership due to workload

IX. Informational Items

- A. The deadline for nominations for the Senate awards has been extended to Thursday, March 31. CoR will form two awards subcommittees to review the nominations for Early Career Research and Distinction in Research. Both subcommittees will select a winner by mid-April. The winners of all Senate awards will be announced at the May 12 Meeting of the Division.