

COMMITTEE ON RESEARCH (COR)**Wednesday, April 1, 2020****1:00 – 2:30 pm****Zoom teleconference****Documents available at: UCM Box [“COR AY 19-20”](#)**

- I. **Consultation with AVC Debbie Motton (1:00 – 1:15)**
 - A. SPO redesign updates

- II. **Consultation with VCORED Traina, Prof. Hratchian, Prof. Sindi, CIO Kovalchick (1:15 – 1:40)**
 - A. Impact of COVID-19 on research mission
 - B. Impact of COVID-19 on experimental research. Research computing support for lab space-based research and scholarly activity.
 - C. NSF DCL Letter Provisioning Advanced Cyberinfrastructure to Further Research on the Coronavirus Disease 2019 (COVID-19)

- III. **Chair’s Report – *Michael Scheibner***
 - A. Division Council meetings March 18 and March 30

- IV. **Consent Calendar**
 - A. Today’s agenda
 - B. Draft March 11 meeting minutes

Action: Approval of consent calendar

- V. **CoR-SPO Working Group Proposal – *Chair Scheibner***

In 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 and approve the draft memo. The final memo will be transmitted to VCORED Traina and AVC Motton.

- VI. **Indirect Cost Policy Exception Form – *Chair Scheibner***

In the last CoR meeting, the committee discussed requirement that PIs complete an indirect cost policy exception form for proposals with indirect cost recovery rates that do not adhere to the University’s federal or state negotiated rates. CoR members had concerns over this requirement.

Action: CoR to review and approve a draft memo to VCORED Trina.

VII. **Research Enhancement Proposal – *Chair Scheibner***

The proposal has been sent to the Graduate Council, School Deans, and the VPDGE for their review/endorsement/co-sponsorship. Their input is due by April 6. By April 7, the proposal be submitted to Division Council for review. Responses received thus far are available here.

VIII. **Systemwide Review Item**

A. Proposed Revisions to Presidential Policy on Protection of Human Subjects in Research

This policy revises the current Protection of Human Subjects in Research policy, last updated in 1981, and describes the responsibilities of the University, its campuses and researchers, in protecting the rights and welfare of human subjects.

Action: CoR to identify a lead reviewer. The lead reviewer's comments will be discussed at the April 15 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Friday, April 24.

IX. **CoR Five-Year Plan – *Chair Scheibner***

Discussion: Should CoR draft a five-year plan in anticipation of receiving new proposals to establish ORUs, centers, and core facilities? What other items should be included in a five-year plan?

X. **Other Business**