

COMMITTEE ON RESEARCH (COR)**Thursday, April 1, 2021****1:00 – 2:30 pm****Zoom****Documents available at: UCM Box CoR AY 20-21**

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| I. | Chair’s Report – <i>Kara McCloskey</i> | 1:00 – 1:10 |
| | A. March 29 Divisional Council meeting | |
| II. | Consent Calendar | 1:10 – 1:15 |
| | A. Today’s agenda | |
| | B. Approval of draft minutes from the March 11 meeting. | |
| III. | Consultation with Derek Devnich – LAUCM Representative | 1:15 – 1:30 |
| | A. The merging of GIS and Data Services in the Library | |
| | B. Library’s current plans for Software and Data Carpentries workshops, and CoR’s input on what additional workshops would be useful for graduate students, post-docs, and junior faculty moving forward. | |
| IV. | Consultation with Interim VCORED Zatz | 1:30 – 1:45 |
| | A. Research relaunch plans as we move towards summer and fall | |
| | B. Update on occupational health (animal care) | |
| | C. ORED staffing/reorgs | |
| V. | Instrumentation Grant Proposal Rubric | 1:45 – 2:00 |
| | Instrumentation grant proposals are due to ORED by April 1. CoR members will review them and make funding recommendations to Interim VCORED Zatz by April 15. | |
| | Discussion: CoR members will create a rubric for the review of the proposals. | |
| VI. | Systemwide Review Items | 2:00 – 2:20 |
| | A. Presidential Policy on Classification of Gifts and Sponsored Awards | |
| | This policy is intended to replace the UC Policy on Review of Gifts and Grants for Research. The UC has seen a significant increase in external support in the recent decade – especially from private foundations (including family foundations) and corporations. Though key concepts remain the same, the proposed policy provides greater clarity for properly classifying private support in contemporary circumstances. | |

The lead reviewer’s comments are available here.

Action: CoR to discuss the lead reviewer’s comments. CoR’s comments are due to the Senate Chair by 5:00 pm on Monday, April 12.

- B. Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation
The Academic Senate opined on two earlier versions of this policy on November 8, 2019 and June 29, 2020.

On July 24, 2020, President Napolitano issued the Policy as interim in order to allow tribes additional time for review due to the COVID-19 pandemic. At that time, the comment period was extended through November 15, 2020, with the intention that UC would issue a final updated Policy by December 31, 2020. On September 29, 2020, AB 275 which made substantial changes to the CalNAGPRA was signed into law, effective January 1, 2021. The prevailing concern communicated by the responding tribes and the California Native American Heritage Commission (NAHC) during the extended comment period was that the Interim Policy did not reflect these new requirements. Respondents urged UC not to implement a final Policy by December 31, 2020, but rather to delay issuance and allocate additional time to ensure that AB 275 could be fully incorporated into the Policy. This revised Policy now incorporates AB 275 requirements.

The lead reviewer’s comments are available here.

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

- C. Sexual Violence and Sexual Harassment Investigation and Adjudication Framework for Senate and Non-Senate Faculty

Non-Senate Faculty (“Faculty Framework”) and the Sexual Violence and Sexual Harassment Investigation and Adjudication Framework for Staff and Non-Faculty Academic Personnel (“Staff and NFAP Framework”).

Action: CoR to decide whether to opine on this item. Comments, if any, are due to the Senate Chair by 5:00 pm on Friday, April 9.

VII. Executive Session

2:20 – 2:30