COMMITTEE ON RESEARCH (COR) Wednesday, April 29, 2020

1:00 - 2:30 pm

Zoom teleconference

https://ucmerced.zoom.us/j/2092284369 Meeting ID 209 228 4369

Phone: 1-669-900-6833, Meeting ID 209 228 4369
Documents available at: UCM Box "COR AY 19-20"

I. Chair's Report – Michael Scheibner

- A. Division Council meetings April 20 and April 27
 - i. Research enhancement proposal
 - ii. Revised ORU policy
 - iii. Research Relaunch Work Group

II. Consent Calendar

- A. Today's agenda
- B. Draft April 15 meeting minutes

Action: Approval of consent calendar

III. Consultation with VCORED Traina

A. Impacts of COVID-19 on research mission

IV. Resuming Campus Research Operations – Chair Scheibner

- A. Strategies for resuming campus research activities
- B. Possible CoR meetings in the summer

Action: schedule possible summer meetings

V. Campus Review Item – Chair Scheibner

A. Proposal to Establish a Stand-Alone Admissions and Financial Committee (AFAC) This is a proposal to establish the current Admissions and Financial Aid Subcommittee (AFAS) of UGC as a stand-alone Admissions and Financial Aid Committee effective academic year 2020-2021.

Action: CoR to discuss the proposal and send any comments to the Senate Chair by 5:00 pm on Friday, May 1.

VI. Other Business

VII. Informational Item

A. Academic Council's endorsement letter re: the statement from the University Committee on Library and Scholarly Communication (UCOLASC), in support of proposed changes to White House policy related to the embargo period for making published federally funded research available in open access repositories.