

Committee on Research (COR)

Tuesday, May 1, 2018

10:30 AM – 12:00 PM; **KL 360**Documents available at UCM Box [COR AY 17-18](#)

- I. **Consultation with Associate Chancellor Luanna Putney and Director of Policy & Accountability Sheryl Ireland (10:30 – 10:45)**
 - a. [UCM Interim Policy on Assurance of Laboratory Safety Compliance](#)
 - b. [UCM Plan and Next Steps](#)
- II. **Chair's Report – David Noelle**
 - a. [April 24 Division Council meeting](#)
- III. **Vice Chair's Report – Roummel Marcia**
 - a. [April 23 PROC meeting](#)
- IV. **Budget Working Group update – Michael Scheibner**
 - a. April 19 Working Group meeting
- V. **Consultation with VCORED Sam Traina**
 - a. In Fall 2017, COR reviewed the [report](#) entitled “Comparative Grazing Practices between Dairy Cattle and Beef Cattle and the Need to Change Management Practices on the Merced Vernal Pools and Grassland Reserve”, as generated by Reserve Director Monique “Mo” Kolster. The report, which includes input from various faculty researchers, outlined the negative effects on research and educational programs caused by the grazing of dairy cattle on the Reserve. COR later [recommended](#) to the Senate Chair that VCORED Traina assemble a panel of individuals with expertise in relevant issues, charging them with the task of providing recommendations for ameliorating the situation caused by the presence of dairy cattle.
 - b. Prior to today's meeting, VCORED Traina provided a [response](#) to COR's recommendation.
- VI. **Consent Calendar**
 - a. Approval of the May 1, 2018 Meeting Agenda
 - b. Approval of the [draft April 17, 2018 Meeting Minutes](#)
- VII. **Establishment and Review of Research Units**
 - a. Modification of Academic Senate Policy for the Establishment and Review of Centers and Core Facilities
 - i. In previous meetings and via electronic mail, COR members discussed the proposed revisions to the Senate policy on the establishment and review of research units with respect to the new language on core facilities.
 - ii. **Action:** COR to review and approve the [revisions to the policy for core facilities](#) by 5:00 pm on Tuesday, May 1, for inclusion on the May 8 Division Council agenda.
- VIII. **Systemwide Review Item**
 - a. [Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028.](#)
 - i. In the previous COR meeting, members reviewed this policy and agreed on a set of general comments to include in a [draft memo](#).
 - ii. **Action:** COR to review and approve the draft memo for transmittal to the Senate Chair by 5:00 pm on Thursday, May 3.

IX. Campus Review Items

- a. [Creation of a Computer Science and Engineering Academic Bylaw 55 Unit/Department](#)
 - i. The CSE faculty have submitted a proposal to create a new Bylaw 55 Unit/Department. COR is not a lead reviewer of this proposal.
 - ii. **Action:** COR to review the proposal and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.
- b. [Proposed Revisions to MAPP 4011: Academic Student Employees](#)
 - i. This proposed section outlines policies and procedures governing appointment of matriculated students to academic positions related to instruction. COR is not a lead reviewer.
 - ii. **Action:** COR to review the proposed revisions and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.
- c. [Overview of Senate Consultation document](#)
 - i. The document was developed to clarify, for members internal and external to the Senate, the meaning of the term “consultation” in the context of Senate business. There is no lead reviewer among Senate committees.
 - ii. **Action:** COR to review the document and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.
- d. [Reconstitution of Humanities & World Cultures Bylaw 55 Unit](#)
 - i. The faculty of HWC have submitted a proposal to reconstitute into four departments. COR is not a lead reviewer.
 - ii. **Action:** COR to review the proposed reconstitution and decide whether to opine. Comments are due to the Senate Chair by 5:00 pm on Thursday, May 3.

X. Conflict of Interest Statement

- a. Per the [request from the Senate Chair](#), Senate committees are to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes. Committees that currently do not have conflict of interest statements are asked to draft them before the end of the Spring 2018 semester. In the previous COR meeting, a committee member volunteered to generate a [draft policy](#).
- b. **Action:** COR to review and approve the draft committee conflict of interest policy for transmittal to the Senate Chair.

XI. Other Business