

Committee on Research (COR)**Wednesday, May 1, 2019****2:30 – 4:00 pm****Location: KL 362****Documents available at UCM Box: [COR AY 18-19](#)****I. Chair's Report – *Michael Scheibner***

- A. [Division Council meeting April 29](#)

II. Campus Budget Working Group Updates – *Anand Bala Subramaniam***III. Consent Calendar**

- A. Approval of today's agenda
B. Approval of the [April 17 meeting minutes](#)

IV. Campus Review Items

- A. [Academic Planning Work Group Proposal](#)

The APWG has submitted a proposal for campus review.

Lead reviewer's preliminary 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, May 6.

- B. [Department Chair Duties document](#)

The Transition Oversight Committee, charged with overseeing school restructuring work by the Provost, has developed a draft document outlining department chair duties for the Senate's review.

Lead reviewer has recommended that CoR decline to opine.

Action: CoR's response is due to the Senate Chair by 5:00 pm on Monday, May 6.

V. Systemwide Review Items

- A. [State Assessment Report on the UC Center Sacramento](#)

Per President Napolitano's direction, systemwide Provost & Executive Vice President for Academic Affairs initiated an extensive assessment of the UC Center Sacramento (UCCS) in August 2018. This report was developed based on interviews with and data collected from various stakeholders, including members of the UCCS Faculty Council and Advisory Board, as well as campus and other stakeholders. The current state assessment comprises the background, activities and programs, organizational structure, financials, and competitive landscape for UCCS. The proposal for the future of UCCS, includes a vision, set of goals, and

changes necessary to meet those goals.

Lead reviewer's preliminary 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, May 6.

- B. [Proposed New APM 011](#) - Academic Freedom, Protection of Professional Standards, and Responsibilities of Non-Faculty Academic Appointees.

Currently, APM - 010 (Academic Freedom) defines academic freedom as it pertains to faculty and defines the freedom of scholarly inquiry for students, as it derives from the faculty's academic freedom. APM - 015 (The Faculty Code of Conduct) defines the corresponding responsibilities as it pertains to faculty only. Although APM - 010 states that it is not intended to "diminish the rights and responsibilities enjoyed by other academic appointees," APM - 010 and APM - 015 do not address how these concepts apply or do not apply to non-faculty academic appointees. The proposed new policy is intended to address the academic privileges, rights, obligations, and responsibilities of non-faculty academic appointees.

Lead reviewer's preliminary 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, May 6.

- C. [Immigration Enforcement at UC Health Facilities](#)

This policy responding to immigration enforcement issues involving patients in UC Health Facilities will be established on an interim basis. The policy will be finalized following further comprehensive review.

Action: CoR to decide whether to opine. If opining, a lead reviewer will be identified. The lead reviewer's comments will be reviewed via email, as the deadline for comments to the Senate Chair is 5:00 pm on Wednesday, May 8.

VI. Consultation with Interim Vice Chancellor Michael Riley (3:00 – 3:45)

- A. Composite Benefit Rates

VII. Future of Senate Faculty Grants Program

Discussion: continued discussion on ways to modify the program.