

**COMMITTEE ON RESEARCH (COR)**

**Wednesday, May 13, 2020**

**1:00 – 2:30 pm**

**Zoom**

**<https://ucmerced.zoom.us/j/2092284369>**

**Phone: 1-669-900-6833, Meeting ID 209 228 4369**

**Documents available at: UCM Box “COR AY 19-20”**

- I. **Consultation with AVC for Research Compliance & Integrity – *Debbie Motton* (1:00 – 1:20)**
  - A. SPO’s progress in drafting a resource guide for faculty to complete the indirect cost policy exception form.
  
- II. **Chair’s Report – *Michael Scheibner***
  - A. Spring Meeting of the Division May 7
  - B. UCORP meeting May 11
  - C. Division Council meeting May 13
  - D. Research Relaunch Work Group
    - i. Work group has developed a draft plan available here. CoR members to provide feedback.
  
- III. **Consent Calendar**
  - A. Today’s agenda
  - B. Draft April 29 meeting minutes

**Action:** Approval of consent calendar
  
- IV. **Consultation with VCORED Traina**
  - A. Research activities update
  
- V. **Software Needs to Facilitate Remote Return to Research/Teaching**

This discussion on software needs during “stay-away-if-possible” phases of campus ramp up was initiated by a member of UCORP with regard to those graduate students doing experimental, on campus research. UCORP is compiling a list of software packages to be considered for UC-wide licensing.

**Discussion:** CoR members to discuss the list of needs and provide feedback. Members are asked to review in particular the last four items on the list, as suggested by Chair Scheibner.

VI. **Systemwide Review Item – *Chair Scheibner***

A. Systemwide Review of Proposed Presidential Policy on Native American Cultural Affiliation and Repatriation (Policy version 3)

The policy pertains to the treatment and repatriation of Native American and Native Hawaiian human remains and cultural items under the University's stewardship and the University's compliance with the federal Native American Graves Protection and Repatriation Act (NAGPRA), its accompanying regulations, and the California Native American Graves Protection and Repatriation Act (CalNAGPRA).

This policy underwent a second revision in fall 2019. CoR's comments on policy version 2, submitted in fall 2019, are available [here](#).

A summary of revisions of policy version 3 are available [here](#).

**Action:** CoR to identify a lead reviewer. The lead reviewer's comments will be discussed via email. CoR's memo to be sent to the Senate Chair by 5:00 pm on Thursday, May 28.

VII. **Other Business**