

Committee on Research (COR)
Wednesday, September 12, 2018
2:00 – 3:30 pm
Location: KL 397

Documents available at UCM Box: [COR AY 18-19](#)

I. Chair's Report – *Michael Scheibner*

- A. [Introduction](#) of new and returning members
- B. Committee goals/business for AY 18-19
 - i. Revise [2014 Senate policy for the establishment and review of research units](#).
Background: In AY 17-18, COR revised the Senate's 2014 policy by creating an augmented [policy on the establishment and review of Core Facilities](#). Division Council approved the new Core Facilities policy and transmitted it to former Provost/EVC Peterson.
In AY 18-19, COR will further revise the 2014 policy to expand the section on the establishment and review of ORUs in anticipation of future campus requests to establish or review ORUs.
 - ii. Participation in the re-structuring of the contracts and grants process as led by VCORED Sam Traina
 - iii. Research Enhancement. Specifically: indirect cost distribution, and support for research infrastructure around campus (core facilities, support facilities, capital equipment, research computing, etc.).
- C. [Expectations](#) for committee members
 - i. Reviewer assignments for campus and systemwide items
 - ii. Participation in meetings
- D. Governance Retreat (Division Council and administration) August 14, 2018
 - i. Top campus priorities
- E. [August 28 Division Council meeting](#) debrief
- F. September 11 Division Council meeting debrief (agenda forthcoming)

II. Consent Calendar

- A. Approval of September 12, 2018 meeting agenda
- B. Approval of [May 1, 2018 meeting minutes](#)
- C. Approval of [COR's conflict of interest policy](#). The policy was drafted at the end of spring 2018.

III. COR Representation on Campus Committees

- A. [Periodic Review Oversight Committee](#) (PROC) representative
ACTION: identify a COR member to serve on PROC for AY 18-19
- B. Campus Budget Work Group (BWG).
The AY 17-18 BWG is being reconstituted for AY 18-19. Faculty nominees are sought from CAPRA, CoR, UGC, and GC. The charge to the BWG, the Group's report on the work it completed last year, and the request from the Group's co-chairs for Senate representation this year can be viewed [here](#).

ACTION: nominate a COR member to serve on the Budget Work Group. The nomination will be submitted to the Committee on Committees for consideration.

C. Academic Planning Work Group (APWG)

The AY 17-18 APWG is being reconstituted for AY 18-19. Faculty nominees are sought from CAPRA, CoR, UGC, GC, and D&E. The charge can be viewed [here](#).

ACTION: nominate a COR member to serve on the Academic Planning Work Group. The nomination will be submitted to the Committee on Committees for consideration.

D. Export Control Work Group (ECWG)

The Office of Research is assembling this committee in response to the systemwide adoption of a [UC Policy on Export Controls](#) and the associated requirement to establish such a group. The ECWG will begin meeting this November and will meet quarterly thereafter. It will include representatives from SPO, Legal Affairs, Procurement, Compliance, Research, and Facilities in addition to faculty.

ACTION: nominate a COR member to serve on the Export Control Work Group. The nomination will be submitted to the Committee on Committees for consideration.

IV. Campus Review Items

A. Committee on Rules & Elections (CRE) [revised voting policy](#)

Background: in AY 16-17 and AY 17-18, CRE drafted “Recommended Voting Policies in Academic Personnel Cases” for review by Senate committees. After receiving several comments from Senate committees and Division Council, CRE has again revised its policy. Note: COR declined to opine on both previous iterations.

ACTION: COR to assign a lead reviewer. Reviewer will lead the discussion at the September 26 meeting.

COR’s memo is due to the Senate Chair by 5:00 pm on October 2.

B. [University Extension’s proposal](#) for non-degree certificate in child development and care

The policy governing the establishment of a non-degree program by Extension is [here](#).

As per section II.C. of the policy, the Senate is asked to consider the following when reviewing a proposal for a non-degree program put forth by Extension:

Senate Committee members should ask questions if there are concerns about the credibility of a content area, intended audience, or selection of courses to be included in a non-degree program, or resource impacts on existing (non-Extension) academic programs.

CAPRA and UGC are lead reviewers.

ACTION: COR to assign a lead reviewer. Reviewer’s comments will be distributed to COR for an email discussion by 12:00 pm on Monday, September 17.

COR’s memo is due to the Senate Chair by 5:00 pm on Thursday, September 20.

V. Consultation with Vice Chancellor for Research & Economic Development – *Sam Traina*

- A. Restructuring contracts and grants process
- B. Federal agencies updates pertaining to China

VI. Consultation with Director of Policy & Accountability Sheryl Ireland and Biosafety Officer Aparupa Sengupta (3:00 – 3:30 pm)

- A. Introduction of Biosafety Officer Sengupta
- B. UCM implementation of [Interim Procedure on Assurance of Laboratory Safety](#) and the responsibility of department chairs.

VII. Informational Items

- A. [COR AY 17-18 annual report](#)
- B. [Biostatistics and Data Support Center](#). CoR to inquire whether the formation of this Center was done in accordance with the Senate's policy on the establishment of [Core Facilities](#).
- C. Center for Humanities is currently undergoing periodic review. The Center may submit a proposal to the Senate to establish an ORU.
- D. [Memo](#) from research computing faculty to administration (8/27/18) regarding use of SSM 139.
- E. Memo from UCOP Research Policy Analysis and Coordination: "[Information for Researchers on Conducting Marijuana Research at the UC](#)". Additional information can be found on [RPAC's website](#).
- F. [Presidential Policy on Export Controls](#) (effective June 21, 2018)
- G. [UCOP's Advisory](#) on [General Data Protection Regulation](#) and Research

VIII. Other Business