

COMMITTEE ON RESEARCH (COR)**Wednesday, September 21, 2022****9:30 – 11:00 am**

- I. Chair's Report – *Chair Sexton* **9:30 – 9:45**
 - A. Divisional Council meeting September 20
 - B. Meeting with Interim VC Schnier on Oracle Advisory Committee September 15
 - C. MacKenzie Scott gift – Senate spending plan
 - i. CoR to discuss how to allocate the funds for faculty and student professional development and instrumentation.

- II. Consent Calendar
 - A. Today's agenda
 - B. Draft September 7 meeting minutes
 - C. CoR's Conflict of Interest Policy. Members are asked to review the Conflict of Interest policy in advance of the meeting and be prepared to either suggest revisions or endorse the policy as presented.

Action: Approval of Consent Calendar

- III. Campus Review Item **9:45 – 10:15**
 - A. Interim Procedure on Assurance of Laboratory Safety Compliance

The lead reviewer's comments are available [here](#).

Action: CoR to discuss the lead reviewer's comments. CoR's comments are due to the Senate Chair by Monday, October 3.

- IV. Systemwide Review Items **10:15 – 10:40**
 - A. Second Systemwide Review of Draft Presidential Policy -- Abusive Conduct in the Workplace

The first draft of this policy was reviewed the Academic Senate last year. All Divisions' comments are available [here](#). (UCM's January 14, 2022 comments can be found on pages 30-42. CoR's memo is on page 32.)

The lead reviewer's comments are forthcoming.

Action: CoR to discuss the lead reviewer’s comments. CoR’s comments are due to the Senate Chair by Friday, September 30.

- B. Second Systemwide Review of Proposed Revisions to APM 025 (Conflict of Commitment and Outside Activities of Faculty Members) and APM 671 (Conflict of Commitment and Outside Activities of Health Sciences Compensation Plan Participants)
 - Proposed revisions are available [here](#).
 - Senate comments from the fall/winter 2021 review of the initial version of the revisions can be found [here](#). [UCM’s comments are on pages 37 and 38](#).
 - Note: CoR declined to comment on the first systemwide review in AY 21-22.

The lead reviewer has suggested that CoR decline to opine.

Action: CoR to discuss the lead reviewer’s suggestion.

- V. Consultation with Interim VCORED Marjorie Zatz **10:40 – 11:00**
 - A. Joint Senate-Administration Research Safety Advisory Committee
 - B. CoR members’ final questions