UNIVERSITY OF CALIFORNIA   ACADEMIC SENATE – MERCED DIVISION

COMMITTEE ON RESEARCH (COR)
Tuesday, September 24, 2019
1:30 – 3:00 pm
KL 232 – Chancellor's Conference Room
Documents available at: UCM Box "COR AY 19-20"

I.   **Chair's Report**
      A. VCORED Traina attended the September 18 DivCo meeting to discuss the Sponsored Projects
         Redesign Initiative. He has asked for input from the Senate on the following structural questions:
         i.   Whether to have all sponsored projects staff report to the Office of Research & Economic
                Development (ORED) or to maintain some version of the current model with some staff
                reporting to ORED and others to schools/ORUs. (Please note this question is about reporting
                lines not physical location of the staff.)
         ii.   Whether to have the budget management component of research administration (contract
                and grants) continue to report to ORED or to have it report to the Division of Finance and
                Administration.

II.   **Division Council update – *Brad LeVeck***
      A. September 18 Division Council meeting. (CoR member LeVeck attended on behalf of CoR Chair
         Scheibner.)

III. **Consent Calendar**
      A. Today's agenda
      B. September 10, 2019 draft meeting minutes

      Action: Approval of consent calendar

IV.   **Sponsored Projects Services Redesign initiative** – *Brad LeVeck*

      CoR member LeVeck serves as a Subject Matter Expert with the Sponsored Research Services Redesign
      Initiative Team and CoR Chair Scheibner serves on the VCORED's advisory board.

      Discussion: CoR member LeVeck to debrief CoR on September 10 meeting of the Redesign Team.

V.   **Campus Review Items**
      A. Proposal for M.S. Degree in Cognitive & Information Sciences
         The policy by which the proposal is to be reviewed is available here.

         Action: CoR to discuss the proposal and send comments to the Senate Chair by 5:00 pm on
         Thursday, October 3.

      B. Draft Charge for a Proposed Faculty Advisory Committee for Information Technology
         This advisory committee is being proposed by Associate Vice Chancellor for Information Technology
         & CIO Ann Kovalchick.

Action: CoR to identify a lead reviewer of the draft charge. The lead reviewer's comments will be discussed at the October 8 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, October 22.

VI.   **Systemwide Review Items**

A.   [Proposed revisions to APM 230](#) – Visiting Professional Researchers and Visiting Project Scientists
The proposed revisions reflect changes made to comply with a stipulated agreement between the University of California and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW) in recognition of the Researchers-Academic Unit formation. On March 22, 2019, the UC and the UAW entered into an agreement to recognize the Academic Researchers United/UAW as the exclusive representative of a unit of employees as defined in the Stipulation. Pursuant to the stipulation, who qualifies as a Visitor in terms of the in-unit titles in the RA Unit has changed.

<mark>Lead reviewer's comments are forthcoming.</mark>

Action: CoR to discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by 5:00 pm on Tuesday, September 24.

B.   [Revised Presidential Policy on Native American Cultural Affiliation and Repatriation](#)

On August 24, 2018, President Napolitano requested the convening of a workgroup to substantively revise the existing Policy and Procedures on Curation and Repatriation of Human Remains and Cultural Items. 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.

The most significant revisions to the existing policy are listed in a systemwide cover letter [here](#).

Action: CoR to review the policy and send comments to the Senate Chair by 12:00 pm on Friday, September 27.

C.   [Proposed Revised Presidential Policy on Copyright Ownership](#)

The current University of California Policy on Copyright Ownership, the principal policy governing ownership of copyrights at UC, has not been updated since 1992.

Action: CoR to identify a lead reviewer of the proposed, revised policy. The lead reviewer's comments will be discussed at the October 22 CoR meeting. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, November 5.

VII.   **Consultation with Director of Sponsored Research Services** – *Jue Sun*   **(2:30 – 3:00 pm)**

SRS Director Jue Sun will attend the meeting to explain her role and the current restructuring efforts.

VIII.   **Other Business**

IX.   **Informational Items**
    A. Final Report from Academic Planning Work Group
    B. Revised policy for the establishment of new Schools and Colleges.

    Background: In AY 18-19, the original policy underwent Senate review. COR's comments are here.
    The authors of the policy have issued a revised version based on Senate committee comments.