

Committee on Research (COR)
Wednesday, September 26, 2018
2:00 – 3:30 pm
Location: KL 397

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

I. Chair's Report – *Michael Scheibner*

II. Consent Calendar

- A. Approval of September 26, 2018 meeting agenda
- B. Approval of September 12, 2018 [meeting minutes](#)

III. ORUs

Per the discussion in the September 12 meeting, CoR will revise the [2014 Senate research units policy](#) to address the establishment and review of ORUs. As examples, other campus ORU policies – as well as the systemwide policy – are available [here](#). The VCORED's 2015 procedures on the review of ORUs are available [here](#).

Action: assign two lead reviewers to begin the revision process of the Senate research policy and to integrate the VCORED's procedures.

IV. Senate Faculty Research Grants – Call for Proposals

In AY 17-18, due to the new deadlines from UC Path and the heavy workload on faculty in spring semester, CoR attempted to begin the Senate faculty grants process slightly earlier in the year.

Discussion: Should CoR issue the AY 18-19 Call for Proposals in December 2018? (Proposals could be submitted to CoR by the end of January 2019, and CoR would then review and select awardees by early to mid March.) Should the AY 17-18 Call for Proposals be revised?

Action: assign two lead reviewers to review the [AY 17-18 Call for Proposals](#) and suggest any revisions to the criteria for evaluation.

V. Campus Review Item

- A. [Proposed revisions](#) to Merced Division bylaws pertaining to LASC membership.

The proposed revisions increase the faculty membership of the committee to seven from four, through the addition of three at-large members, no more than one from each school. Currently, the LASC faculty membership is comprised exclusively of one representative each from CAPRA, COR, UGC, and GC.

Action: CoR to decide whether to opine. If opining, a lead reviewer to be assigned. Lead reviewer's comments will be placed on the October 10 meeting agenda for review and discussion. CoR's comments are due to the Senate Chair by 5:00 pm on Tuesday, October 16.

VI. Systemwide Review Item

- A. [Consolidation of UC-Mexico Entities](#)

UCOP is proposing to combine the following three separate entities into a single structure directed by one leader: UC MEXUS (an MRU), UC-Mexico Initiative (a Presidential Initiative started by UC President Napolitano in 2014), and Casa de California (colonial building and complex in Mexico City purchased by the UC Regents and serves as the Mexico Study Center for the UC Education Abroad Program).

Action: CoR to decide whether to opine on the proposal. CoR's comments, if any, to be transmitted to the Senate Chair by 5:00 pm on Friday, September 28.

VII. Consultation with VCORED Sam Traina

A. Limited Submission proposals process (background document forthcoming)

B. [Memo](#) from VCORED Traina on restricted Chinese entities

VIII. Other Business