

**COMMITTEE ON RESEARCH (COR)**

**Monday, September 27, 2021**

**2:30 – 4:00 pm**

**Zoom**

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

**Documents available at: UCM Box CoR AY 21-22**

- I. Consultation with Interim CFO Kurt Schnier **2:30 – 2:50**
  - A. Alpha Financials updates
  
- II. Chair’s Report – *Chair Sexton* **2:50 – 2:55**
  - A. September 16 Divisional Council meeting
  
- III. Consent Calendar
  - A. Today’s agenda
  - B. Draft September 13 meeting minutes

**Action:** approval of the Consent Calendar
  
- IV. Consultation with Interim VCORED Zatz **2:55 – 3:15**
  - A. Draft charge for campus lab safety committee (co-written by Chair Sexton)
  - B. MacKenzie Scott gift funds
  - C. Updates on advances in the area of innovation and technology transfer
  
- V. Campus Infrastructure Draft Memo – *Chair Sexton & Vice Chair Ye* **3:15 – 3:45**

At the last meeting, Chair Sexton and Vice Chair Ye agreed to draft a memo to the administration regarding campus research infrastructure difficulties with procurement, reimbursements, and research grant administration.

The draft memo is available here.

**Action:** CoR to discuss the draft memo.

- VI. CoR Membership on Campus Committees **3:45 – 3:50**
  - A. CoR/SPO Working Group

Per the working group’s charge, two members of CoR are needed to serve. Vice Chair Ye is a continuing member.

**Action:** CoR to identify an additional member to serve on the Working Group.

B. Export Controls Work Group

One member of CoR is asked to serve.

Information on the Export Controls Work Group:

- Chaired by the Export Control Officer
- Includes staff and faculty representatives from applicable campus departments
- Meets at least quarterly to provide high level oversight on export compliance
- Evaluates and recommends potential solutions for implementing, maintaining and tracking export control compliance
- Reviews suspected violations and recommends corrective actions
- Advises on complicated or special export control matters

**Action:** CoR to identify a member to serve on the Work Group.

VII. Annual Senate Faculty Grants Program

**3:50 – 4:00**

The EVC/Provost has allocated \$175,000 for the AY 21-22 Senate faculty grants. The Call for Proposals from AY 20-21 is available [here](#).

The timeline is:

- CoR issues the AY 21-22 Call for Proposals by early-to-mid November 2021
- The deadline for submissions is the end of January 2022
- CoR will select awardees by mid-February

The chair of the Faculty Advisory Committee on Sustainability (FACS) has asked if he can collaborate with CoR on including sustainability grants in the AY 21-22 Senate faculty grants program.

**Action:** CoR to begin discussing the FACS chair's request and any revisions to the Call for Proposals.

VIII. Systemwide Review Item

A. Proposed Revisions to Presidential Policy on Sustainable Practices

The systemwide Sustainability Steering Committee is the governing body for the Sustainable Practices Policy and reviews the policy annually for required updates and revisions. This year, the Sustainability Steering Committee approved several policy updates to the Green Building Design, Climate Protection, Sustainable Transportation, Sustainable Water Systems, and Sustainability at UC Health sections. These changes included updating specific targets and adding additional requirements.

A summary of the proposed revisions, together with a redline and clean copy of the revised policy, are available at the [above link](#).

**Action:** Committee analyst will seek a lead reviewer via email after today's meeting. CoR's comments are due to the Senate Chair by Friday, October 22.