COMMITTEE ON RESEARCH (COR)
Wednesday, September 7, 2022
9:30 – 11:00 am

I.   Chair's Report – *Chair Sexton*   **9:30 – 10:00**
   A. Welcome and introductions
      i.   CoR AY 22-23 roster
      ii.   CoR bylaws
   B. Guides to Committee Membership and Executive Session
   C. CoR AY 22-23 priorities
      i.   Continuing work to adapt research processes to Oracle financial system
      ii.   Continuing advocacy for research infrastructure -responding to concerns of facility access and function
      iii. Continue to work with and provide feedback to SPO
      iv.   Continued advocacy for additional funding for instrumentation and the annual Senate faculty grants program
      v.   Following through with senate research and professional development allocations from MacKenzie Scott Gift
      vi.   Continuing review and assistance with campus safety policy
      vii. General identification of campus research barriers and opportunities and promotion of solutions
   D. Campus and systemwide review items. Reviewers will be assigned alphabetically by last name.
   E. Divisional Council meeting September 6

II.   Consultation with School of Natural Sciences Faculty   **10:00 – 10:15**
   Guests: Professors Stefanie Woo, Stefan Materna, Michele Nishiguchi, and Chris Amemiya
   A. Zebrafish facility operations issues at UCM
      Informational: https://www.ucdavis.edu/news/statement-uc-davis-grieves-loss-fish
   B. Campus research infrastructure concerns

III. Consent Calendar   **10:15 – 10:20**
   A. Today's agenda
   B. CoR's Conflict of Interest Policy

   Action: Approval of Consent Calendar

IV.   Consultation with Interim VCORED Marjorie Zatz   **10:20 – 10:35**
   A. Transition to new VCR
   B. UCOP climate funds
   C. UC ARCHES hydrogen hubs
   D. First Annual Lab Safety Day Sept. 29

E.   BSP update – remaining chemists and most biologists moving in soon
F.   UC Alianza - research, teaching, and student exchange opportunities with Mexican universities
G.   New Tableau tool to view proposals and awards by PI coming soon
H.   Joint Senate-Administration Research Safety Advisory Committee

V.   Consultation with ORED   **10:35 – 10:45**
Guests: Jue Sun, Executive Director of Research Administration; and Fernando Alvarez
SPO has drafted documents for CoR's review here.
A.   Grant management and Oracle issues

VI.   Periodic Review Oversight Committee (PROC)   **10:45 – 10:50**
A representative from CoR is requested to serve on PROC in AY 22-23
Action: CoR to select a representative.

VII.   Campus Review Item   **10:50 – 10:55**
A.   Interim Procedure on Assurance of Laboratory Safety Compliance

Action: CoR to select a lead reviewer. The lead reviewer's comments will be discussed at the September 21 meeting. CoR's comments are due to the Senate Chair by Monday, October 3.

VIII.   Systemwide Review Item   **10:55 – 11:00**
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.)

Action: CoR to select a lead reviewer. The lead reviewer's comments will be discussed at the September 21 meeting. CoR's comments are due to the Senate Chair by Friday, September 30.

IX.   Informational Items
A.   CoR's AY 21-22 annual report
B.   UC Research Data Policy
This new Policy went through two systemwide reviews on December 17, 2021 and on February 15, 2022. All the relevant and applicable feedback received from these systemwide reviews was incorporated into the attached policy. The new Presidential Policy is effective July 15, 2022, and will be posted online at http://policy.ucop.edu/.
C.   Academic Council's endorsement of CCGA's letter detailing serious problems associated with the transition to the Oracle Alpha Financials software at UC Merced and UC San Diego.

This agenda may contain confidential and privileged material for the sole use of CoR members.