

Committee on Research (COR)

Tuesday, April 17, 2018

10:30 AM – 12:00 PM; **KL 360**Documents available at UCM Box [COR AY 17-18](#)**I. Chair's Report – *David Noelle***

- A. [April 9 UCORP meeting](#)
- B. [April 10 Division Council meeting](#)
- C. [April 16 Meeting of the Division](#)

II. Consent Calendar

- a. Approval of the April 17, 2018 Meeting Agenda
- b. Approval of the [draft April 3, 2018 Meeting Minutes](#)

III. Conflict of Interest Statement

Per the [request from the Senate Chair](#), Senate committees are to review their current conflict of interest statements in the context of the newly revised Senate Bylaw 128 and make any necessary changes. Committees that currently do not have conflict of interest statements are asked to draft them before the end of the Spring 2018 semester. Current statements of Senate committees are available [here](#).

Action: COR to discuss a procedure for drafting a conflict of interest statement for submission to Division Council before the end of the Spring 2018 semester.

IV. Revised PROC Membership

Division Council has approved a [new appointment structure for PROC](#). Rather than committee vice chairs serving as PROC members, committees would identify a current committee member who is willing to continue his or her service on the committee as its liaison to PROC for a two-year term. This representative could be the current chair, vice chair, or an ordinary member willing to make the commitment.

Action: COR to select one member to serve as its PROC representative for a two-year term by Friday, April 20.

V. Establishment and Review of Research Units

- a. Modification of Academic Senate Policy for the Establishment and Review of Centers and Core Facilities
 - i. In previous meetings, COR members discussed the proposed revisions to the Senate policy on the establishment and review of research units with respect to the new language on Core Facilities and Centers.
 - ii. **Action:** COR to review and approve the [revisions to the policy for centers and core facilities](#) by 5:00 pm on Tuesday, May 1, for inclusion on the May 8 Division Council agenda.

VI. PROC Proposed Procedures for the Review of Centers

- a. The Periodic Review Oversight Committee (PROC) has developed a [draft procedure](#) for a periodic review of the Center for the Humanities, as well as any other centers whose reviews may fall under PROC's purview in future years.
- b. **Action:** COR is asked to review the draft procedure and send any comments regarding the recruitment and composition of the external review team (step 2 in the procedure) to PROC by Thursday, April 19. COR is also asked to submit comments on the remaining steps in the procedure to PROC by Friday, April 27.

VII. Systemwide Review Items

- a. [UC Policy on Sexual Violence and Sexual Harassment](#)
Senate divisions are invited to provide general feedback regarding the strengths of the systemwide Sexual Violence and Sexual Harassment Policy and areas for potential improvement. This invitation is being extended in response to a planned revision to the policy following a resolution UC Berkeley entered into with the Department of Education's Office of Civil Rights. COR is not a lead reviewer.
 - i. **Action:** COR to review the policy and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Thursday, April 26.
- b. [Presidential Policy on Disclosure of Financial Interests and Management of COI in Private Sponsors of Research and Revised APM – 028.](#)
 - i. Effective July 22, 2015, the FPPC revised its regulations that affect review of Statements of Economic Interests for Principal Investigators (also known as the Form 700-U). This new Policy will provide the UC campuses, Lawrence Berkeley National Laboratory, and the Division of Agriculture and Natural Resources greater control over their local processes in reviewing the Forms 700-U. The proposed new Presidential Policy will govern continued compliance with FPPC regulations and review of Forms 700-U for all University employees, while revised APM - 028 will maintain additional important principles guiding the conduct of sponsored research for academic appointees. COR is not a lead reviewer.
 - ii. **Action:** COR to review the policy and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Thursday, May 3.

VIII. Campus Review Items

- a. [Academic Reorganization Working Group Report](#)
 - i. Pursuant to its charge from the Provost/EVC and Senate Chair, the Working Group has submitted its recommendations on the administrative restructuring of academic units in the Schools. There is no lead reviewer among the Senate committees.
 - ii. **Action:** COR to review the report and submit comments to the Senate Chair by 5:00 pm on Friday, April 20.
- b. [Creation of a Computer Science and Engineering Academic Bylaw 55 Unit/Department](#)
 - i. The CSE faculty have submitted a proposal to create a new Bylaw 55 Unit/Department. COR is not a lead reviewer of this proposal.
 - ii. **Action:** COR to review the proposal and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.
- c. [Proposed Revisions to MAPP 4011: Academic Student Employees](#)
 - i. This proposed section outlines policies and procedures governing appointment of matriculated students to academic positions related to instruction. COR is not a lead reviewer.
 - ii. **Action:** COR to review the proposed revisions and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.
- d. [Overview of Senate Consultation document](#)
 - i. The document was developed to clarify, for members internal and external to the Senate, the meaning of the term "consultation" in the context of Senate business. There is no lead reviewer among Senate committees.
 - ii. **Action:** COR to review the document and decide whether to opine. Any comments are due to the Senate Chair by 5:00 pm on Wednesday, May 2.

- e. [Reconstitution of Humanities & World Cultures Bylaw 55 Unit](#)
 - i. The faculty of HWC have submitted a proposal to reconstitute into four departments. COR is not a lead reviewer.
 - ii. **Action:** COR to review the proposed reconstitution and decide whether to opine. Comments are due to the Senate Chair by 5:00 pm on Thursday, May 3.