Committee on Research
Thursday, March 2, 2017
2:00 PM – 4:00 PM
2005 Plant and Environmental Sciences

Agenda

Note: All proposal & supplemental information is posted on the COR page in ASIS (https://asis.ucdavis.edu/).

Meeting Topics

1. Current Whiteboard discussion items
   a. RFC: Unmanned Aircraft Policy, due March 24th
   b. GLP Survey

2. Discuss rubric for large grant reviews
   Committee revised the rubric to include points for documented need and adjusted the total possible points from 75 to 100.

3. Library Discussion

4. Updates from COR Representatives
   - UCORP: Janet Foley – Diana Davis presented for Janet Foley, white paper on national labs is coming
   - Chemical and Lab Safety (CLSC): Delmar Larsen - none
   - Research Core Advisory Council (RCAC): Nick Curro – RCAC is considering what data to request from the centers (number of papers, number of students, etc.), but is being cautious to balance their need for data with the burden on the centers to collect the data. They may provide a draft template for an annual report. Audit Services will be reviewing some core facilities this year.
   - Provost/Senate Chairs: Diana Davis – Chair would like to add discussion about TAPS and pedestrian safety to the meeting.
   - Academic Senate Representative Assembly: Diana Davis – The meeting is next week.

5. Chair report –
   Chair is drafting a report on the COR Grant Programs. Statistical analysis is difficult to impossible because most grantees haven’t submitted their final reports. We need to do a better job collecting this data. There may be an option to add a question about this on the SPO data sheet.
   There are increased overhead/indirect rates for state agencies. Should we monitor where state research monies flow? Will funding leave the UC/CSU systems?
   Student mental health is a growing concern, and is not well enough funded. How can we advocate for increased funding and is there a broader discussion about this happening on campus?
   Library Committee chair spoke at Executive Committee meeting. The Big Idea proposal for renovating Shields Library ($100 million) was not accepted. Instead they will try to raise
money for a more modest ($10-15 million) revamp. The committee is trying to revise its bylaws to include better representation across disciplines. No books are currently being removed from the UC Davis library system.

6. Consent Items:

   a. Approval of 2/06/2017 Meeting Summary (approved)