

UNIVERSITY COMMITTEE ON RESEARCH POLICY
Notice of Meeting
Monday, November 13, 2017

I. Chair's announcements, agenda review

Jeff Richman, UCORP Chair

Action requested: Approve October 16, 2017, meeting minutes.

II. Reproducibility and authentication issues in the biological sciences

Andrew Baird, UCORP Vice Chair

Guest: Dr. Anita Bandrowski, UCSD (via video)

Follow-up discussion led by:

Andrew Baird, UCORP Vice Chair

Irina Conboy, UCORP member

Leif Havton, UCORP member

III. Academic Senate Leadership update

Shane White, Academic Council Chair

Robert May, Academic Council Vice Chair

V. Campus Reports and Discussion

- General reports from committee members on campus COR activities (round-robin)
- Collective Excellence
- Issues on the campuses regarding cannabis/marijuana research
- Comments on the Electronic Information Security Policy (IS-3)

VI. Consultation with the Office of the President –

Office of Research and Graduate Studies (ORGS)

Arthur Ellis, Vice President for Research and Graduate Studies

Kathleen Erwin, Director, UC Research Initiatives

Nicholas Anthis, Program Officer, UC Research Initiatives

Emily Rader, Portfolio Manager, ORGS

- SB-201, leading to the possibility that UC's GSRs will bargain collectively
- MRU Framework
- Update on CRCC

VII. Negotiated Salary Trial Program Response

Irina Conboy, UCORP member

Nasrin Rahimieh, UCORP member

Determine UCORP's response to the Taskforce [Report on the Negotiated Salary Trial Program](#)
(Comments due November 22, 2017)

VIII. Executive session