

**UNIVERSITY COMMITTEE ON RESEARCH POLICY**  
**Monday, April 9, 2018**

## **Videoconference Meeting Minutes**

### **1. Announcements, agenda review, approval of March meeting minutes**

After the deletion of one sentence, the March 12, 2018, Meeting Minutes were approved.

### **2. MRU Review – Institute of Transportation Studies**

Chair Jeff Richman informed members that he is scheduled to have a final talk with the current Chair of the ITS Council of Directors, Dr. Stephen Ritchie, to wrap up loose ends and ask any last questions from the committee.

Chair Richman led committee members through the latest draft of the ITS Review Report, beginning with the Conclusions and Recommendations section. Committee members made recommendations about the overall tone and specific wording of the report. There was some concern that specific criticisms might be lost in the overall positive tone. But members also agreed it was best to not be too negative at the outset.

Committee members also briefly discussed how the review materials provided to the Academic Senate in the future might be more useful and the tables more succinct and meaningful. The committee will send a separate letter or cover letter to ORGS VP Art Ellis regarding these suggestions.

Chair Richman intends to finalize the Report within the week, so committee members should send any additions, corrections, etc. soon.

### **3. Export Control Policy**

UCORP members were asked to determine whether the revised policy (and accompanying FAQ) sufficiently address the concerns of the Academic Senate. Most committee members had communicated with local committees and/or administrative personnel and were satisfied with the changes. One issue that came up was faculty financial liability, which is addressed in the FAQ. Since the policy concerns federal law, there is not much that can be done to mitigate, other than publicize the Export Control expertise that can be found on each campus.

The committee's response letter will ask for a briefing next year on policy implementation, and whether issues had arisen from the campuses.

### **4. Senate Leadership update**

Academic Senate Chair Shane White briefly mentioned the major concerns facing the Academic Council right now, including: transfer pathways and the President's proposed transfer guarantee. Chair White also noted that shared governance was improving, and that he and Vice Chair Robert May would be attending the Regents' Retreat next week.

***Meeting Participants:***

Jeffrey Richman (Chair, UCSB) Andrew Baird (Vice Chair, UCSD), Irina Conboy (UCB), Dietmar Kueltz (UCD), Nasrin Rahimieh (UCI), Leif Havton (UCLA), David Noelle (UCM), K.K.Ramakrishnan (UCR), Brian Eliceiri (UCSD), Janet Myers (UCSF), Harry Nelson (UCSB), Onyebuchi Arah (CCGA), Eleanor Kaufman (UCPB), Shane White (Academic Senate Chair), Robert May (Academic Senate Vice Chair), Joanne Miller (Committee Analyst)

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*Meeting adjourned: 1:05pm*

*Minutes drafted by: Joanne Miller, UCORP committee analyst*

*Attest: Jeffrey Richman, UCORP chair*