



COMMITTEE ON RESEARCH

Bradley Aouizerat, PhD – Chair

Monday October 8, 2007

9:30am – Noon

Room M-1486 (Page Conference Room)

AGENDA

- 1) Chair's Announcements – B. Aouizerat *(15 Minutes)*
- 2) Approval of June 13, 2007 Meeting Minutes *(5 Minutes)*
- 3) Charge to Committee – B. Aouizerat *(10 Minutes)*
 - a) Member Areas of Specialty
 - b) Conflict of Interest/Reasons for Opting Out of a Grant Review
- 4) Important Dates and Deadlines – B. Aouizerat *(10 Minutes)*
- 5) Introduction to Committee Service – Shilpa Patel
Senior Analyst, UCSF Academic Senate *(10 Minutes)*
- 6) Expected Workload/Contributions – B. Aouizerat *(5 Minutes)*
 - a) Meeting Attendance
 - b) Review of Proposals
 - c) Service on 1-2 Subcommittees a Year
- 7) Agenda Items for the Upcoming Year – B. Aouizerat *(10 Minutes)*
 - a) Translational Research Lecture
 - i) Subcommittee Update
 - ii) Charge: To clearly distinguish from the current two lectures
 - b) Issues as they arise (ORU reviews, research policy issues)
- 8) Revamp Application Process for Grants – B. Aouizerat *(15 Minutes)*
- 9) Discussion of Issues the Committee Should Proactively Address *(15 Minutes)*
 - a) Revisiting Publication/Open Source – Possible Subcommittee
 - b) Granting Structure – CTSI
 - c) Research/PHI (Personal Health Information)
- 10) Old Business
- 11) New Business