



## Committee on Research Jim Sorensen, PhD, Chair

Monday, September 21, 2009  
10:00am-1:00pm  
Room S 30

### AGENDA

1. Chair's Announcements 10-10:10am
2. Approval of July 27, 2009 Minutes (Handout 1) 10:11-10:15am
3. Charge to Committee 10:16-10:35am
  - a) Member Areas of Specialty/Schedule (Handout 2 & 3)
  - b) Conflict of Interest/Reasons for Opting Out of a Grant Review
4. Important Dates and Deadlines (Handout 4) 10:36-10:45am
5. Introduction to Committee Service – Alison Cleaver 10:46-11am
6. Expected Workload/Contributions 11:01-11:10am
  - a) Meeting Attendance (Handout 5)
  - b) Review of Proposals
  - c) Service on 1-2 Subcommittees a Year
7. Agenda Items for the Upcoming Year 11:11-11:25am
  - a. COR's Affiliation with RAP
  - b. Translational Lectureship
8. Discussion of Issues the Committee Should Proactively Address 11:26-11:40am
9. Old Business 11:41-11:50am
  - a. Annual Report 2008-2009 (Handout 6)
10. New Business 11:51-noon