MINUTES
Meeting of February 15, 2002

PRESENT: J. Cleaver (Chair), M. Ratcliffe, J. Lansman, J. Levine, K. Shokat, R. Pieper, J. Weincke, W. Max, R. Reijo-Pera, B. Drew, G. Vyas, C. McCulloch


Chair Cleaver called the meeting of the Committee on Research to order on February 15, 2002 at 9:00 am in Room S30. A quorum was present.

Announcement from the Chair

Chair Cleaver reminded the Committee that review of Shared Equipment Grant applications will take place at the meeting of March 6, 2002. He also informed the Committee he will communicate to the Committee on Rules and Jurisdiction the need to codify within Committee on Research bylaws a membership of at least 23. This number has increased over the past year due to an unprecedented number of grant applications which require detailed review by the Committee.

Approval of Minutes

The Committee unanimously approved the minutes of the meeting of October 31, 2001 with no changes.

New Business

The Committee recognized the need to create guidelines for the review of future Faculty Research Lecture and Distinguished Clinical Research Lecture nominations. Discussion of these guidelines will take place at a future meeting and will be implemented prior to the next selection process.

Selection of 45th Faculty Research Lecturer

The remainder of the meeting consisted of the review of five nominations for the 45th Faculty Research Lectureship. Nominations were received for:

Elizabeth Blackburn, Ph.D.
Shaun Coughlin, M.D., Ph.D.
Howard Fields, M.D., Ph.D.
Jay A. Levy, M.D.
Ronald Vale, Ph.D.

Following review and discussion of all applicants, the Committee voted by secret ballot to approve the selection of Jay Levy, M.D., Professor, Department of Medicine, Research Associate, Cancer Research Institute, and Director of the Laboratory for Tumor and AIDS Virus Research as the 45th Faculty Research Lecturer.

*The meeting adjourned at 10:15 a.m.*

Senate Staff:
Elizabeth Langdon-Gray
Senate Analyst
476-1307
elangdon-gray@senate.ucsf.edu