COMMITTEE ON RESEARCH
James Cleaver, Ph.D., Chair

MINUTES
Meeting of October 31, 2001


ABSENT: A. Burlingame, C. Morris, P. Babbitt, T. Roberts

Chair Cleaver called the meeting of the Committee on Research to order on October 31, 2001 at 8:45 am in Room S30. A quorum was present.

Announcement from the Chair

None

Approval of Minutes

The minutes of the meeting of September 19, 2001 were approved unanimously with no changes.

Review of Proposal for a Center for Health and Community

Taskforce Chair Mark Ratcliffe informed the Committee that an initial meeting had been held at which a preliminary report on the Center for Health and Community was drafted. The taskforce intends to forward this draft report to Committee members and to Nancy Adler, Ph.D., Director for the Center for Health and Community. The taskforce will ask Dr. Adler to respond to requests for additional information as outlined in the preliminary review before preparing a final report. The Research and APB Committees will be asked to approve the final report before forwarding it to Dan Bikle, Chair, Academic Senate.

Review of Individual Investigator Grant Applications

The Committee reviewed twenty-one applications for Individual Investigator grants requesting a total of $626,136.84. Following extensive discussion of each application, Committee members ranked each application in a secret ballot using a scoring system similar to that of the NIH, where 1.0 = strongly recommend for full funding through 3.0 = Not fundable. The mean of these scores was calculated and awards granted according to the final score and available funding. The Committee approved a total of ten (10) grants in the total amount of $315,777.81.
The meeting adjourned at 11:45 a.m.

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