COMMITTEE ON RESEARCH
Charles McCulloch, PhD – Chair

Wednesday, September 13, 2006
8:30am – 11:30am
Room S-30

AGENDA

1) Chair’s Announcements – C. McCulloch (15 Minutes)

2) Approval of June 7, 2006 and June 20, 2006 Meeting Minutes (5 Minutes)

3) Charge to Committee – C. McCulloch (10 Minutes)
   a) Member Areas of Specialty
   b) Conflict of Interest

4) Important Dates and Deadlines – C. McCulloch (10 Minutes)

5) Introduction to Committee Service – Tamara Maimon, Director, UCSF Academic Senate (10 Minutes)

6) Expected Workload/Contributions – C. McCulloch (5 Minutes)
   a) Meeting Attendance
   b) Review of Proposals
   c) Service on 1-2 Subcommittees a Year

7) Agenda Items for the Upcoming Year – C. McCulloch (10 Minutes)
   a) Create Translational Research Lecture?
      i) Subcommittee Volunteers
      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) Subcommittee Report on Review of Strategic Planning Initiative – L. Bero (15 Minutes)

10) Discussion of Issues the Committee Should Proactively Address (15 Minutes)

11) Old Business

12) New Business