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