Committee on Research  
Edward L. Murphy, MD, MPH Chair

MINUTES  
Monday, July 27, 2009

PRESENT:  

ABSENT:  

The Committee on Research was called to order by Chair Murphy on June 15, 2009 at 10:04 a.m. in room M-787. A quorum was present at 10:11 am.

Approval of Minutes  
The minutes of the June 15, 2009 minutes were approved with edits to time of committee close and ‘present/absent’ list. Committee also requested that changes be made to the agenda (deletion of # of nominations for each candidate) that is posted to the website for public viewing.

Chair’s Report  
Chair Murphy thanked members for attending the additional meeting.

The Committee discussed maintaining all present lectureships (DCRL/FRL and Translational) or if one of the three should/could be eliminated. It was determined, at this point, to maintain them all.

Selection of 2009-2010 Recipient of the DCRL from Submitted Nominations  
Committee members presented on each candidate, both a primary and a secondary review. Following this, the committee voted twice (anonymously) to determine the recipient for the 2009-2010 DCRL.

Chair Murphy will convey this selection by phone to the recipient, and COR’s Sr. Analyst will communicate via letter the Committee’s decision to the nominators of other candidates. These letters will be distributed within a week via email.

Update from the Research Allocation Program (RAP) Subcommittee  
Proposal discussed by Chair Murphy. Academic Senate Director Heather Alden presented on the process for approving COR affiliation with RAP; process is still being explored, if it is a change requiring a full senate vote or an administrative change. Or is this a significant shift in policy, requiring a bylaw change?

Committee opinion is to keep it an administrative change, and thus not necessary to receive a full senate vote. COR consensus was that this did not constitute a bylaw change.

The Committee offered a few suggestions and with these edits, Subcommittee Chair Saloner will revise proposal prior to Committee Chair Murphy presenting to the COC in Fall ’09.
**Old Business**
None.

**New Business**
08-09 Key Items Reviewed
- Continuing to explore affiliation with RAP.
- Revision of the lectureship criteria.

To explore in the new academic year:
- Research administration and indirect costs.
- Wanting all the schools to be represented in the COR—highlighted and honored at the lectureship level and also at the grant recipient level.
- Have RAB come to COR in the new academic year to explore indirect costs and other things—Jim Kahn, SFGH, Chair of RAB.

There being no further business, Chair Murphy adjourned the meeting at 11:50am.

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