Committee on Research
Edward Murphy, MD, Chair

MINUTES
Monday, September 29, 2008

PRESENT: E. Murphy (Chair), J. Sorenson (Vice Chair), T. Alliston, F. Aweeka, M. Blegen, A. Castro, K. Delucchi, S. Hall, K. Huang, M. Johnson, W. Li, J. Moskowitz, D. Saloner, J. Strober, R. Vaderhobli

The Committee on Research (COR) was called to order by Chair Murphy on September 29, 2008 at 10:07 a.m. in room S-30. A quorum was present.

Approval of Minutes
The minutes of the meeting of July 14, 2008 were approved unanimously.

Chair’s Report
Chair Murphy welcomed members and asked everyone to introduce themselves. He then reviewed bylaws, charge to the Committee, and grant assignments, and conflict of interest. He stressed the importance of having regular meetings and attendance.

Introduction to Committee Service – S. Patel
S. Patel gave the Committee an overview of Senate Process and function of the Senate Office.

Issues to Address for the Upcoming Year
Clinical and Translational Science Institute
The committee spent some time discussing whether or not to fold some processes in with the CTSI. While the committee generally agreed that benefits of working with CTSI include more expertise and increased efficiency, there were also a number of concerns:

1. The Committee boasts a fair amount of independence and offers many different filters.
2. One deadline makes the process very pressure filled.
3. CTSI has an agenda and agenda and likely wants to promote certain types of science/research.

Chair Murphy agreed to invite Fred Waldman to the next meeting to give an overview of the proposal.

There being no further business, Chair Murphy adjourned the meeting at 12:41 p.m.