The Committee on Research was called to order by Chair Sorensen on February 8, 2010 at 10:05 a.m. in room S-30. A quorum was present.

Approval of Minutes
Minutes from the January 11, 2010 meeting were approved.

ACTION: The Senate Office will post the minutes to the Academic Senate website.

Chair’s Announcements
The UCSF Academic Senate is creating a long-term Task Force to focus on Indirect Cost Recovery on campus as a whole. COC will be reviewing membership. Several members have mentioned their interest in serving via email. If any other current COR members are interested, they should contact Analyst Alison Cleaver via email post meeting. Separately, if current COR members know of other faculty in their departments who might be interested in serving, they should also send the Senate office that information via email.

It is expected that the Task Force will be chaired by a member of COR with Vice Chair Roland Henry serving as an ex officio member. The Task Force will run for six months.

Update on RAP Transition – Roland Henry
Vice Chair Henry discussed the ongoing merger with RAP. At present the charter is under review and being revised so that RAP is funded and run as an independent agency, separate from CTSI.

The core committee is being created which will manage how RAP is to be run. The Chancellor will choose who the chair and vice chair of this core group would be.

Committee members raised concerns that this merger could be derailed and wondered if it was really moving forward. Chair Sorensen requested that things be put into “real time” on the calendar for 2010 so COR members can plan and proceed, i.e.: What will COR members’ involvement look like? What is the timeline?
The next IIG cycle (Spring 2010) will be electronic but handled by Academic Senate office. The Fall 2010 call from RAP will be the first where COR has been rolled into RAP. Vice Chair Henry read back over the charge to COR and said we should have some results of the grants we fund. Also, COR has seen a decline in IIG applications since RAP website has arisen and been promoted.

The Senate office has asked, starting with Fall 2009, for grant recipients to provide the Senate office with six-month and twelve-month report of results—including papers generated, further grants funded, patent applications, etc.—which came out of research accomplished as a result of an Individual Investigator Grant from COR. Within one academic year (two funding cycles), the Senate office will post combined results on the website for future recipients to review.

ACTION: Chair Sorensen will talk to UCSF Senate Chair Elena Fuentes-Afflick, Fred Waldman, and Sally Marshall to get COR/RAP merger into real time and on the calendar so COR members can insure they can serve and meet all time requirements. Chair Sorensen will request the full list of subcommittees, and insure COR members have that list—and any subcommittee requests—within two COR meetings.

**Presentation on Faculty Research Candidates** The nominators and supporters of the candidates gave ten-minute presentations to the committee.

**Committee Review and Decision on FRL Candidates for 2010**

The committee discussed and voted on the candidates. By anonymous vote, the committee chose Ken Dill, School of Pharmacy, as the 2010 Faculty Research Lecturer.

ACTION: Jim Sorensen will contact the awardee. Analyst Cleaver will notify the nominator and supporters. The FRL will be in April 2010 at the Mission Bay Campus and simulcast to the Parnassus Campus.

**Old Business**

Vice Chair Henry led a discussion of questions the committee can direct to Mary Croughan for the UC Commission on the Future Research Strategies Working Group. We will discuss at the next meeting in addition to SEG review. Preliminary topics raised include:

- Stimulus funding (normally we’re included but weren’t due to quick turnaround)
- RAP (attempt to join and your assistance to make it happen will greatly affect its success. Strong impact and support for the community.) COR has traditionally been a review committee, although it is in our charge to examine and advise on research policy. Involvement with RAP will move COR in the direction of research policy.
- Key issues affecting the research community
- Office of Research (e. Lium) – 3 levels of service, 3 levels of cost and what COR would like to see happen.

Committee members also discussed that a good next step would be to do as our charge dictates and draft a formal communication to the UCSF Division and the Chancellor detailing our (faculty) priorities in re research.

**New Business**

None.

Chair Sorensen adjourned the meeting at 11:35pm.