Committee on Research
Jim Sorensen, PhD, Chair

Monday, September 21, 2009
10:00am-1:00pm
Room S 30

AGENDA

1. Chair’s Announcements 10-10:10am

2. Approval of July 27, 2009 Minutes (Handout 1) 10:11-10:15am

3. Charge to Committee 10:16-10:35am
   a) Member Areas of Specialty/Schedule (Handout 2 & 3)
   b) Conflict of Interest/Reasons for Opting Out of a Grant Review

4. Important Dates and Deadlines (Handout 4) 10:36-10:45am

5. Introduction to Committee Service – Alison Cleaver 10:46-11am

6. Expected Workload/Contributions 11:01-11:10am
   a) Meeting Attendance (Handout 5)
   b) Review of Proposals
   c) Service on 1-2 Subcommittees a Year

7. Agenda Items for the Upcoming Year 11:11-11:25am
   a. COR’s Affiliation with RAP
   b. Translational Lectureship

8. Discussion of Issues the Committee Should Proactively Address 11:26-11:40am

   a. Annual Report 2008-2009 (Handout 6)

10. New Business 11:51-noon

Senate Staff: Alison Cleaver, Senior Analyst; Alison.cleaver@ucsf.edu; 415/514-3808