Committee on Research
Roland Henry, PhD Chair

MINUTES
Monday, June 20, 2011

PRESENT: R. Henry (Chair), J. Moskowitz (Vice Chair), M. Blegen, L. Dunn, D. Foster, W. Hsueh, G. Humfleet, M. Johnson, C. Kaplan, R. Marcucio, T. Melese, J. Myers, S. Nagarajan, M. West


GUESTS: Nominators of Faculty Research Lecturer Candidates (Basic Science, Clinical Science, and Translational Science categories)

The Committee on Research was called to order by Chair Henry on June 20, 2011 at 10:00 a.m. in room S-30. A quorum was present at 10:10 am.

Chair’s Announcements
COR members discussed the Academic Senate Division Meeting and the presentation by incoming A.S. Division Chair Bob Newcomer on the changes to the pre-award process. They also discussed the just released email from the Academic Senate to campus leadership and faculty detailing the Senate’s position on proposed pre-award changes.

Overall, COR members aren’t sold that the proposed changes will work. Moreover members are concerned that the ramp-up to efficiency, following the implementation of proposed changes, will impact departments meeting grant deadlines.

Members will write a communication directed at the outgoing UCSF Academic Senate Chair Elena Fuentes-Afflick detailing their concerns. Overall, members propose that if RSAs are drafted into the new “clusters”-style program, they shouldn’t leave their pre-existing Primary Investigator without assistance.

Analyst Cleaver will draft the communication and route to COR members for approval prior to delivering to Academic Senate leadership.

Approval of Minutes
The minutes of the May 16, 2011 meeting were approved. They will be posted to the Senate website by the Academic Senate office.

Presentations by Nominators of 2011-2012 Faculty Research Lecture Candidates
Members heard short presentations from the nominators of the 2011-2012 Faculty Research Lecture candidates.

Discussion and Selection of the 2011-2012 Faculty Research Lecture Candidates
Members discussed and voted on the honorees of the 2011-2012 Faculty Research Lectures.
In Basic Science, members selected the joint candidate of Drs. Ying-Hui Fu and Louis Ptacek in the Department of Neurology. This lecture will be given in the Winter 2012 (February).

In Clinical Science, members selected Dr. Eric Small, Department of Hematology/Oncology in the Cancer Institute. This lecture will be given in the Fall 2012 (October or November).

In Translational Science, members selected Dr. Allan Basbaum, Department of Anatomy. This lecture will be given during Founders’ Week in Spring 2012 (April).

Chair Henry will contact the honorees, while Analyst Cleaver will inform all the nominators as to the committee’s decisions.

**Old Business**
None.

**New Business**
None.

Chair Henry adjourned the meeting at 12:30pm.

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