Committee on Research  
Judith Moskowitz, PhD, MPH, Chair

MINUTES  
Monday, April 16, 2012

PRESENT:  J. Moskowitz (Chair), S. Nagarajan (Vice Chair), L. Dunn, S. Gansky, G. Humfleet, J. Hahn, R. Hendren, S. Ho, L. Julian, S. Kools, C. Kaplan, J. Myers, V. Singh, D. Xu

ABSENT:  D. Apollonio, D. Foster, K. Lee, W. Li, M. Mankani, R. Marcucio, M. West

GUESTS:  S. Hildebrand-Zanki, Associate Vice Chancellor, Research and R. Schneider, Chair, Committee on Library and Scholarly Communication (COLASC)

The Committee on Research was called to order by Chair Moskowitz on April 16, 2012 at 10:40 a.m. in room S-30. A quorum was present.

Chair’s Announcements
Next month will be the RAP Grant review and COR funding decision meeting for Spring 2012.

Potential Changes in COR Membership (2012-2013)

1. COR Chair will serve for two years instead of one
2. COR Committee size may be reduced from 23 to 15 plus the Chair and Vice Chair.
   a. This will be contingent on RAP developing a Call for Service with a standing pool of candidates to pull Review Committee members from.
3. UCORP & RAB Representatives will serve for two years - and will be the exiting COR Chair.

Analyst Cleaver will draft the proposed COR bylaw changes once Chair Moskowitz and COC Rep Henry have discussed.

Approval of Minutes
The minutes of the March 19, 2012 meeting were approved. They will be posted to the Senate website by the Academic Senate office.

Overview of Clinical Research Initiative - Discussion in May 2012
Susanne Hildebrand-Zanki asked COR members to review the Clinical Research Initiative and provide feedback on the notion of requiring a feasibility review for every clinical study that would accompany the proposal to CHR or a comparable agency. This review could be in the form of a checklist.

There are two campus groups that already do feasibility studies -- Simple Research Services and the Cancer Center -- and most departments should've been doing this already. This is being made more explicit to avoid the creation of trials which go nowhere or which are competing trials.

COR will discuss this in depth at the May 2012 meeting.
**Operational Excellence Pre-award Six-month Evaluation Results Pre-Award OE Changes**

Associate Vice Chancellor Susanne Hildebrand-Zanki commented on the OE Pre-award Six-month Evaluation Results. Please review the attached PowerPoint for more information.

Susanne Hildebrand-Zanki asked COR if could take the lead on researching the OE Communication and how could they have done better? Campus administration agrees that they should've started with the money figures. However Administration's efforts of holding open forums, and websites with full information, were rarely utilized by faculty, despite the information being made available.

COR recommended leading with positive stories and strong data foremost and encouraged Campus Administration that by doing so it could start to change the “Only When It Matters” thinking that many UCSF faculty have about system changes.

**Passage of an Open Access Policy at UCSF: Richard Schneider**

Rich Schneider, Chair, Committee on Library and Scholarly Communication presented on the passage of an Open Access Policy at UCSF.

R. Schneider provided background to scholarly publication at UCSF and the ten UC campuses. He then provided strategies to achieving open access and discussed the concerns/myths associated with Open Access policies. To assist faculty in paying for Open Access, UCSF is proposing development of a fund which faculty can draw money from to pay for it.

For more information, please review the attached PowerPoint.

There is an Open Access Policy vote being held on Monday, May 21, 2012 at Noon in HSW 300 at UCSF. Faculty are encouraged to attend and vote.

**Old Business**

None.

**New Business**

None.

Chair Moskowitz adjourned the meeting at 12:30pm.