MINUTES
Monday, April 15, 2013


ABSENT: P. Flood, S. Ho, A. Jain, S. Kools, J. Moskowitz, J. Myers

GUESTS: Susanne Hildebrand-Zanki, M. Fellouris, J. Wallace, J. Wong

The Committee on Research was called to order by Chair Nagarajan on April 15, 2013 at 10:12 am in room S 118. A quorum was present.

Approval of Minutes
The minutes of the March 18, 2013 meeting were approved with some minor corrections. They will be posted to the Senate website by the Academic Senate office.

Chair’s Announcements
Discussion of Design of Academic Buildings
Chair Nagarajan updated members on the status of the Senate’s discussion with UCSF Administration on the MCAB design. Campus administration has advised that the space policy created in line with the design of the MCAB building—that all future buildings will be in the cubicle-style—has been rescinded.

Academic Senate Coordinating Committee declined to draft a petition in protest of administration’s cubicle-design. They’ve decided to pursue a survey. Chair Nagarajan will continue to update committee members on the survey planning. The Senate’s Task Force on Space Planning is creating actionable items that can be developed into a white paper. COR members will also be updated on that.

Presentation on eProposal
AVC Hildebrand-Zanki and her team presented on the integration and the roll-out of eProposal at UCSF. This is separate from Proposal Center which will remain intact and in use for those grant applications submitted through it. (See Attachment 2)

Members asked about Cayuse. AVC Hildebrand-Zanki explained that on the front end Cayuse is very limited. Faculty cannot do budgets or link to collaborators through it, nor is there any work flow. eProposal is linked to Advance, Peoplesoft, Weblinks, etc. and can pull salary information or anything else as needed from these systems.

Chair Nagarajan asked about subcontracts. Julia Wallace said there will be additional support imported into the portal but it cannot be done until January 2014. Systems testing starts in June 2013 with the pilot
going live in September 2013. The pilot will be focused on those faculty not heavily involved in the NIH October deadline.

The campus as a whole will go live by December 2013. Chair Nagarajan and COR member Xu have agreed to be part of the pilot for eProposal.

**Clinical Research Budget**

AVC Hildebrand-Zanki discussed the status of the clinical research budget. As of May 15, the campus is launching coverage analysis for clinical trials where patients are involved. This is a Medicare requirement that went into effect several years ago.

Seperately, indirect cost recovery has increased to seven percent.

Finally, the charge master is now published in iMetris as of April 2013. If a faculty member works on clinical trials, this is of great importance. The 1.5x charge will go into effect July 1, 2013. These are only UCSF-trials that run through APeX.

Plus, the definition of a clinical trial at UCSF is now the same as clinical research—anything patient-related interventional-related is equal to a clinical trial and eligible for the NIH research rate of 34% [F&A].

COR member Hendren advised that Marlene Berro has been very helpful in assisting his department with clinical trial issues and protocol.

**Old Business**

Analyst Cleaver reminded members of the Clinial Research Initiative List of Approved Outside organizations which COR members have been developing. Several members advised that they would circulate the current list to their departments to gather more institution names. Analyst Cleaver will route the list once it’s complete.

**New Business**

None

Chair Nagarajan adjourned the meeting at 12:00 pm.

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