The Committee on Research was called to order by Chair Nagarajan on June 16, 2014 at 9:00 am in room S-30. A quorum was present.

Approval of Minutes
The minutes of the May 19, 2014 meeting were approved with edits to attendance. They will be posted to the Senate website by the Academic Senate office.

Chair Announcements
Chair for next year’s committee will be current Vice Chair Janet Myers. Incoming Vice Chair is current member Stuart Gansky.

Space Governance Policies & Procedures
Space Committee Co-chair Bruce Wintroub addressed some of the Committee members’ concerns raised at the last meeting and presented at the Division Meeting in May.

Responses:
- Training grant areas and CORE spaces are excluded from the economic criteria used for quantifying space. They would remain in the qualifying criteria (to make sure they’re meeting campus guidelines).
  - COR members asked that a clearer definition of a “campus CORE” be created. Some COREs straddle departments rather than serve as something used by the campus-at-large.
- Dollar per square feet amount of $90. It will be clarified that this amount is designed to incentivize and motivate management and not to penalize individual faculty.
- On issues of granularity and levels of space management within the campus, this still needs to be developed and explored. Guest Wintroub advised that much of this is still in development at both a campuswide and School-level. Partnership with the Academic Senate would be appreciated.
  - COR members thought the process as is should be written down and made clear at each stage of development.
  - Within that process, it should be clear what faculty need to do to obtain more space and how to manage the current space—what the metrics are by which space is being managed.
At a School-level as well, COR members recommended they spell out the steps for faculty: do they address department Chairs first, then School leadership?

- Having academic faculty representation across the UCSF mission spectrum (teaching, clinical, research) on the Space Governance and Planning Committees.
  - Senate and COR will work to communicate and publicize to faculty-at-large that each school has its own space committee and procedures. Senate will explore having a standing Task Force comprised of members from COR and Academic Planning & Budget to consistently examine and work with Campus Leadership on these ongoing matters.
  - Senate and COR also recommend that each School include language in its Space Committees around membership including a “broad representation from all units and MRUs and research fields and types of research.”

**Faculty Research Lecture 2014-2015 Presentation**
COR members heard presentations from nominators of 2014-2015 Faculty Research Lecture candidates in the fields of Basic, Clinical, and Translational Science.

A independent Qualtrics vote will circulated post-meeting by Senate Analyst Cleaver to determine the final selection of each category.

**Old Business**
**FRL Revised Call for Nominations Language**
Vice Chair Myers and Senate Analyst Cleaver will draft preliminary FRL Call for Nomination language that includes both teams and Social & Behavioral Science faculty.

Draft language will be circulated to committee at large at the October meeting for review and revision.

**Mission Hall**
When MH is open and in use, an outside consulting firm will examine whether or not its working as intended. COR members asked whether it’s worth what faculty are giving up in order to test this new work space? Also raised was what are the metrics by which the outside firm is measuring?

COR wants to continue examining this during the next academic year.

**New Business**
None.

Meeting adjourned at 11:00am.