The Committee on Research was called to order by Acting Chair Springer on October 21, 2013 at 10:12 am in room U-506. A quorum was present.

Approval of Minutes
The minutes of the September 16, 2013 meeting were approved. They will be posted to the Senate website by the Academic Senate office.

Chair’s Announcements
Acting Chair Springer and Analyst Cleaver went over some general matters.

COR Membership
In reviewing COR’s membership bylaws, the Senate’s Committee on Committees noted that COR was lacking in three members. As such, three additional members will be added by the next meeting.

Separately, current COR member Susan Kools (SON) is on sabbatical this year. Her membership will be put on hold for one year and a replacement will be sought. A replacement will be added by the next meeting also.

Hardship Grants/RAP Fall 2013 Cycle
Members voted to create a COR Hardship Grant Subcommittee to review those particular grants submitted through RAP this Fall 2013 cycle. Analyst Cleaver will compile a list of potential COR members. We anticipate the subcommittee will meet between the November and December COR meetings.

Indirect Cost Recovery Task Force
Acting Vice Chair Springer and COR member Gansky—both of whom served on the Chancellor’s Indirect Cost Recovery Task Force—provided an overview of the report-to-date. A full report and its findings will be circulated by the EVCP Office once it is complete.
**Strategic Investment Roadmap for Shared Resource Facilities (COREs) at UCSF** – Julie Auger, Executive Director, Research Resource Program, and Mary Beth Baker, Consultant, m2b Consulting

J. Auger went over the roadmap developed from the springboard question: “How can we help researchers make discoveries faster?” After brainstorming on a five to ten-year vision for the COREs at UCSF, they’ve come to COR to request assistance on various topics.

Among those, they would further like to verify that the five subgroups currently listed in the powerpoint cover most if not all of the research areas at UCSF. COR members advised that Engineering and Robotics R&D was missing.

They’re also examining where, amongst the COREs, does it make sense to centralize? Or to have satellite locations of redundant technologies.

Acting Chair Springer asked if statistical support was represented? Guest Baker advised it could be included in computation support, which includes dry lab researchers and computational health sciences.

Guest Auger did advise that there would be a focus group just on where existing COREs should be leveraged into discipline groups. She further advised that there are areas of research which within 5-10 years may become COREs but aren't one now...so what are those disciplines? What's missing that is going to grow in next 5-10 years that we need to create infrastructure for now so as to take advantage of upcoming scientific achievements/fields of invention.

**Funding Model**
At present, this project will be funded by strategic investment fund out of the Med Center. It's not planned to become a recharge that is brought down to all faculty--only to those faculty who use the COREs. Which is the standard policy at present.

**How to Reach Faculty in these Fields Together?**
COR members advised that putting this into a self-identification open proposal mechanism to engage faculty in this process -- and invite feedback.

**Old Business**
None.

**New Business**
J. Auger to return to COR at a future date to discuss bio-banking. A proposal is in development at this time.

Acting Chair Springer adjourned the meeting at 12:00 pm.

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