

**Committee on Research**  
**Janet Myers, PhD, MPH Chair**

**Monday, October 19, 2015**  
**10:00 a.m. – 12:00 p.m.**  
**N-417 & 423**

**MINUTES**

PRESENT: Janet Myers (Chair), Stuart Gansky (Vice Chair), Jing Cheng, Lea Grinberg, John Gross, Dieter Grunert, John Imboden, Galen Joseph, Dieter Meyerhoff, Susanne Mueller, Adam Renslo

The meeting was called to order at 10:00 a.m. A quorum was present.

**Minutes**

The minutes for June 15, 2015 were not approved due to lack of quorum.

**Chair's Report – Janet Myers, PhD, MPH**

Chair Myers provided a report from the UCSF Academic Senate Leadership Retreat which occurred on September 12, 2015.

*Faculty Engagement*

Faculty engagement was a major theme at the Leadership Retreat. Attendance at the bi-annual Division meeting is low.

*Space*

Senate leaders discussed the need for meaningful faculty engagement in space planning at UCSF.

*UC Equity and Investments*

Senate leaders discussed the interface with entrepreneurial activities. Committee on Research expressed concern about the balance between UCSF's triple mission and the prioritization of research with potential for commercial value.

*Disclosure of Sponsorship*

Last spring, the Manhattan Institute sponsored an event at UCSF that generated concern from members of the faculty. Senate leaders discussed the need to ensure policy and practices address disclosure of sponsorship.

*Cost of Living*

Senate leaders discussed the cost of living in the Bay Area. The cost of living presents a threat to UCSF's competitiveness with respect to the recruitment of faculty, staff, and students.

Chair Myers reported that Chancellor Hawgood presented at the UCSF Academic Senate Leadership Retreat. Chancellor Hawgood discussed governance changes to UC Health and the UC Berkeley Global Campus.

### **Vice Chair's Report – Stuart Gansky, MS, DrPH**

Vice Chair Gansky provided a report from the October 8, 2015 meeting of the Coordinating Committee.

#### **Chancellor's Fund**

The Coordinating Committee discussed the overarching theme of Faculty Engagement:

- These funds will remain in a single pool, rather than be divided up by committees. Criteria are still in development but it's anticipated that a checklist will be included for applicants with the following: 1) receipt of award in 2014-15 and pathway; and 2) verification that the recipient's School could/would not provide requested funding.
- An oversight committee with approximately eight to ten members will be created to review all applications received. Last year the Senate received 195 applications and funded 125.
- The Faculty Learning & Development (L&D) and the Enrichment Funds are anticipated to continue as is this year. Most of the Schools have already agreed to provide some additional L&D matching funding.
- It is anticipated that funding will be continued for Open Access, Child/Elder Care, development of the CAP Mentoring Project, and support for the CTSI Under-represented Clinical & Translational Faculty & Fellows grants.

#### **Mission Hall Post-occupancy Survey**

The Senate's feedback on the revised post-occupancy survey was due October 19. On the whole, members questioned if the survey really addresses how Mission Hall (MH) is being used. The consultants have been contracted for a decade to do ongoing follow-up. Their original survey was intended to be focused on both facilities and work effectiveness; when it was reviewed in the summer, it seemed to concentrate only on facilities. He added that the revised survey has fewer questions on the building however.

#### **UCORP Representative Report**

Chair Myers notified the committee that the San Francisco Division of the Academic Senate would need to appoint a representative to the University Committee on Research Policy (UCORP).

UCORP fosters, formulates, coordinates, revises general research policies and procedures, and advises the President on research matters affecting the University.

Dieter Meyerhoff volunteered to serve as the UCSF representative to UCORP.

UCORP will meet next on November 9, 2015.

#### **Old Business**

##### ***The University of California's Presidential Policy on Sexual Violence and Sexual Harassment***

Committee on Research reviewed and discussed the revised final draft of the University of California's Presidential Policy on Sexual Violence and Sexual Harassment. The Committee on Research reached consensus that commenting on the draft policy is beyond the committee's purview.

#### **New Business**

None.

#### **Adjournment**

Chair Myers adjourned the meeting at 12:00 p.m.