## Research Coordinating Council 2005-2006 Agenda

- 1. RCC Communication plans
  - a. Website listing members, agenda
  - b. Email pointing people to website, and soliciting input
  - c. Standing Committee presentation
  - d. Other
- 2. Review of prior strategic plan
  - a. Progress made on recommendations
    - i. Translational research
    - ii. Cardiovascular disease
    - iii. Obesity, Diabetes, and Metabolism
    - iv. Pennsylvania Muscle Institute
  - b. Previous recommendations not yet implemented
    - i. Stem Cell
    - ii. Immunology
    - iii. Infectious Diseases
    - iv. Neuroscience
    - v. Genetics/Genomics
  - c. New scientific developments which perhaps should be added
    - i. Biomedical informatics
    - ii. Systems Biology
    - iii. Nano-Biology
    - iv. Network Sciences
- 3. New Facility—Programmatic Planning
- 4. Review of processes
  - a. RAC/recruiting process
  - b. Promotion process
  - c. How to measure impact, for promotion
  - d. Administrative management of grants and methods to track grants across programs
  - e. Space planning
  - f. How to deal with faculty losing funding, coordinated with Chris Kops committee
    - i. Annual raises
    - ii. Space management
    - iii. Other
- 5. Review of proposals for new centers and institutes
- 6. Conflict of interest
- 7. Others