

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