Meeting Topics

1. Approval of November 20, 2015 Meeting Summary
   (Posted on Meetings tab in ASIS)
   - Graduate Student Support for multiple years – come up with a plan/draft document to present to GC for potential implementation
     - Meet with KT at January COR meeting to discuss

2. Good Laboratory Practice (GLP)
   (Guest: Craig Allison, Director of Research Compliance, 3:00-4:00pm)
   No Show – there was a calendaring mix up and the meeting didn’t make it on to the calendar, his assistant called back and said he would be happy to provide something in writing or schedule for January meeting presentation, work with Naoki or other analysts in office to make sure the calendaring goes through
   - Independent Auditing is an issue
   - Only one lab on campus currently operating under GLP – Primate Center
   - Streamline the process so as not to hold up applications for GLP
   - Potentially contract out for an auditor to be accessible for the labs on campus in need of one
   - Recommended to ask the department of pathology
   - Find out how many units are GLP on campus and who their officers are and if they can
   - Justify the need for this infrastructure – go out to pharmaceutical companies to see if changes were made if they would be willing to contract with UCD/use the UCD services
   - Reach out to corresponding departments to see if they would be willing to take on that work to show internal interest from Faculty
   - See what the infrastructure is at other UC campuses for this kind of work (UCSF)

3. Indirect Cost Rates including Off-Campus Rates
   (Guest: Ahmad Hakim-Elahi, Executive Director-Sponsored Programs, 4:00-5:00pm)
   - If any research is done using UCD facilities or funds then all proposals need to go through the office of contracts and grants on campus before going out
   - Pre-awards, grants and contracts are associated with the same office
   - Structured to have analysts for proposals and analysts for the awards
     - Has been some complaint about the disconnect between the two
     - Strategic Initiatives – worked on in IP office
     - Backlogs on Contracts in the office
     - Find out how many awards are assigned per staff member
       - There are approximately 100 awards per staff member per year
• Grants and Contracts Office – Tech Transfer
  o Issue of contracts getting hung up with discussions of intellectual property
  o Recent contract was held up for 9 months and company walked away (another contract
    was held up 1 year and company left as well)
  o There have been complaints from companies that they won’t work with UCD due to this
    issue
• If the contract is regarding a clinical trial, the university can’t claim the intellectual property
• UCD follows the policy that if intellectual property is generated on campus, by faculty, or
  equipment then UCD owns that intellectual property
• Issue lies more in not knowing where things are in the process
  o Need further communication regarding negotiations and contracts and what is being
    agreed to or holding up the process so as to allow those involved to be aware of the
    process and have the ability to give feedback
• Issue with indirect costs and proposals is that indirect cost exceptions are not able to be
  submitted prior to the proposal submission
  o Proposed that there needs to be a disclosure that this is the process so that when
    proposals are submitted, the proposer is aware at the outset
  o Suggested to have a flow chart of the process so that there is a resource for how to
    submit grants and manage contracts
• Off campus rates vs on campus rates
  o Rate agreement
  o In order to get the off campus rate, leases of facilities needs to be factored into the
    projects budget and charged to the budget directly otherwise they are subject to the on
    campus rate

4. COR Representative Updates
   - UCORP: David Pleasure
   - Chemical and Lab Safety (CLSC): Delmar Larsen
   - Research Core Advisory Council (RCAC): Foley
     o Proposal for a more central way of running the centers on campus to allow for
       more transparency and create a structure for budget allocation separate from
       the Ad Hoc approach
     o Intended to be a joint administration and faculty run venture
   - Provost/Senate Chairs: Foley
     o No Update
   - Academic Senate Representative Assembly: Dietmar Kueltz
     o Inefficiencies and frustrations with SPO
       ▪ Intellectual rights struggles with outside contractors
       ▪ Define what intellectual property the university has the right to lay
         claim to and what isn’t considered subject

Unable to Attend: Sergio de la Mora, Dietmar Kueltz, Brian Trainor, Harris Lewin, Fred Chedin
Late Arrival: Maria Marco (anticipated to arrive @ 4pm)
Calling In: Lorien Dalrymple