Introduction
Meeting was brought to order at 12:05pm by Dr. Menko. The committee approved the minutes from our previous meeting in January and they will be posted onto the JCoR site.

Provost/Dean Research Vision & Update—Mark Tykocinski, MD, Provost & Executive VP for Academic Affairs, TJU, The Anthony F. and Gertrude M. DePalma Dean, SKMC

Dr. Tykocinski began his presentation with the proposed organizational chart for the Research Arm of the Provost’s Office Academic Pillar (see below).

The research mission drivers for reimagining the future Jefferson Scientific Enterprise include Value Creation, Collaboration, Empowerment, and High Value Training.

The Provost’s goals are for Jefferson to become an elite boutique research institution in which we elevate our grant portfolio, and measure ourselves by scientific impact of the work of our faculty, not just our NIH research portfolio.

Dr. Tykocinski emphasized the important of Value Creation – Diversifying Funding Sources and Filling Gaps. In the new Jefferson 4 pillar structure this model would involve cross-pillar coordination and a greater emphasis on programmatic funding. A role in programmatic science opens new opportunity for faculty members to enhance their applied sciences. Collaborations will be key to orchestrating Programmatic Research Themes (areas of focus) and building Collaborative Networks that are tailored to meet the collaboration imperatives.

Funding will be provided to support programmatic research themes, with a goal of 15-25 research themes. Approaches to best orchestrate theme-based collaboration will include partnership with more than one institution, seed funding, and to invest tactfully to jump start collaborative work regionally and internationally. Programmatic research objectives include both basic but clinical research.
Plan for developing research on the Jefferson campus

This new scheme will have research domains, broadly defined themes focused on promising programs. Each program will have associated with it a group of affiliated laboratories. Every faculty member will have 3 identities; their domain, their program, their department.

Empowerment of the faculty is very critical. This objective will be achieved by streamlining the life of the Principal Investigator with enhanced common resources and support services and giving the successful PI an enterprise voice. We will need to build around thematic programs and help them move up to the next level.

Diane Merry – The New DTSA Progress Report Template
Dr. Merry discussed the new DTSA progress report template that was created to collect metrics about each research grant that was awarded and, ultimately, the success of the program. The progress report can be found on the DTSA website located on the Jefferson Research site.

Sue Menko – Update on the January DTSA Grant Submissions
Dr. Menko informed the committee that 38 applications were received. Each JCoR member will be asked to review at least one application.

The meeting was adjourned at 1:30pm