COUNCIL COMMITTEE ON RESEARCH

Thursday 3 June 2021 - 2:30 to 4:00 pm

AGENDA

| Time | Agenda Items | Lead | Material |
|---------|--|-----------|------------|
| 2:30 pm | Approval of Agenda | | |
| 2:35pm | Approval of Meeting Minutes from May 6, 2021 | | Appendix 1 |
| 2:40 pm | Chair's Report | Al-Anbagi | |
| 2:45 pm | VP Research Report | McNutt | |
| 2:55 pm | Research Chair Proposal (Science) | McNutt | Appendix 2 |
| 3:20 pm | Revised Policy – Research and Scholarly Misconduct | Gray | Appendix 3 |
| 3:30 pm | Research Supports | Petty | |
| 3:45 pm | Business Arising | | |
| 3:50 pm | Next Meeting – September 2021 - TBA | | |
| 4:00 pm | Adjournment | | |

| CCR Subcommittees | | |
|-------------------|--|--|
| Standing | Ad -hoc | |
| • CFI | Research Impact | |
| | Terms of Reference | |
| | Co vid-19 Return to Research | |

| Distribution | |
|---|---|
| Kathy McNutt, VP Research | Cory But z, Science |
| Chris Yost, AVP Research | Gabriela Novotna, Social Work |
| Aziz Douai, Graduate Student & Research | Kaetlyn Phillips, Library |
| Sally Gray, Director, Research Office | David Meban, Campion College |
| Raymond Blake, Arts | ??, Luther College |
| Lisa Watson, Business Administration | Bettina Schneider, First Nations University of Canada |
| Twyla Salm , Education | Sandra Zilles , CRC Rep. |
| Raman Paranjape, Engineering & Applied | Nathalie Reid, CTRC |
| Science | |
| Jim Farney, Johnson-Shoyama Graduate School | Irfan Al-Anbagi - Council Member (Chair of CCR) |
| Larena Hoeber, Kinesiology & Health Studies | Shela Hirani, Nursing |
| Christine Ramsay, Media, Art & Performance | Sheila Petty, Council Member, MAP |
| Joan Wagner, Nursing | Shrinath Manoharan, Graduate Student |
| | Association |

Join Zoom Meeting

https://uregina-ca.zoom.us/j/97512869045?pwd=RDFNcC9NOFhnWmtEaEpyUG1rTGx4dz09

Meeting ID: 975 1286 9045

Passcode: 952633