
COUNCIL COMMITTEE ON RESEARCH**MINUTES OF THE MEETING OF****Wednesday, March 9, 2022****10:30 a.m. – 12:00 p.m.****Zoom – Meeting**

PRESENT: S. HIRANI, K. MCNUTT, C. YOST, A. DOUAI, J. FARNEY, T. GRANDE, T. SALM, A. VEAWEB, P. LEAVITT, E. ALMEHDAWE, L. HOEBER, C. RAMSAY, C. BUTZ, D. MEBAN, F. LUHANGA, N. REID, N. HANSMEIER, B. SCHNEIDER, A. EATON, J. XUE

REGRETS: S. GRAY, G. NOVOTNA, C. BRADLEY

GUESTS: K. PHILLIPS

RESOURCE: S. HANSVALL

WELCOME & LAND ACKNOWLEDGMENT (S. HIRANI)**APPROVAL OF AGENDA (S. HIRANI)**

No Objections/Abstains | APPROVED by CCR

Moved that the agenda be approved as presented.

CARRIED

ARCHER LIBRARY RDM SURVEY REPORT (K. PHILLIPS)

- Institutional RDM Survey – primarily presents on Strategy and next steps
- 3 main components
 - 2022 – Announcement of DMP requirements tied to specific fundi opportunities
 - March 1, 2023 – Institutional Strategy must be online
 - 2024 – Data deposit requirements announced
- One year timeline consists of:
 - Form IS Group
 - Assess the State of RDM
 - The Future State of RDM
 - Determine the Path Forward
 - Assemble and Launch Strategy
- Institutional Strategy – What We Need To Do
 - Senior leadership and guidance
 - Recruit researchers from key faculties
 - Develop RDM goals
 - Write Strategy
 - Receive feedback and approval
 - Revise and Revisit
- Committee discussion consisting of sponsorship, priority and what other Universities are currently doing. Further discussions are planned.
- S. HIRANI, CCR Chair thanked K. PHILLIPS for presenting on behalf of the committee.

APPROVAL OF MEETING MINUTES FROM JANUARY 5, 2021 (S. HIRANI)

No Objections/Abstains | APPROVED by CCR

Moved that the minutes from January 5, 2022, be approved with the following revision:

- Typo stating "RTRC", to be corrected to "CTRC"

CARRIED

BUSINESS ARISING

- No update to report

REMARKS FROM CHAIR (S. HIRANI)

- Thanked the committee for their active participation on providing feedback re: VPR Research Action Plan and confirmed this has been shared with K. MCNUTT for final review.

VP RESEARCH REPORT (K. MCNUTT)

- CHIR Chair Tier 2
- Looking for admissions
- Taking the same approach as previously
- Mid-May Deadline
- Good News:
 - Working to secure partnership with Children's Hospital, First Nations received \$1.7M grant
 - First Responders Clinical Trial received \$800,000 grant
 - Patrick Neary awarded \$500,000 US grant, partnering with the NFL
 - Grants also received by T. Hadjistavropoulos and S. PETTY
- Health & Safety Review
 - Moving forward with a review similar to that of the REB
- New hire in the Research Office, Victor Goodman as Contracts Officer
- ADF Funding
 - Second record year
 - Continuing to maneuver for an ADF Chair
 - March 10 – ADF Executive Director virtual presentation

MOTION: CCR & RESEARCH MISCONDUCT POLICY (K. MCNUTT)

MOTION APPROVED by CCR

- Background:
 - Previously a full investigation was required for any accusations of academic misconduct, previously no "off-ramp", this permits the option to provide training, coaching, mentorship in a collegial fashion
 - Previous owner were the VPR & Provost, moving forward this will remain under the VPR as owner, as most misconduct takes place with students/researchers.
- Committee discussion consisting of proactive approach, good balance and the final revision looks good.

C. YOST moves that CCR accept changes of Research & Scholarly Misconduct Policy GOV-022-025 and proceed to the next Executive of Council as information only.

S.HIRANI - No Objections/Abstains | APPROVED by CCR

MOTION: The Council Committee on Research recommends the Research & Scholarly Misconduct Policy GOV-022-025.

CARRIED

RESPONSE TO CCR FEEDBACK RE: VPR ACTION PLAN (K.MCNUTT)

- Important for CCR members to share information to Faculties and Departments, need to be consultative
- Next Steps: Add matrix and R. DESCHAMPS to review
- One last final opportunity to provide feedback (via email circulation) before forwarding as “information only” to Executive of Council Canada Research Chairs (CRCs)
- Committee discussion consisting of proper representation for the researcher, applauded committee for providing constructive feedback and final document looks good.

ROUNDTABLE

T. GRANDE:

- Research Support Funds allocation

K. MCNUTT:

- Ongoing conversation between VP's and President and review past practice re: What is accurate
- for Research Funds to Support (open access, data storage, etc.)
- 2 Topics:
 1. Research Support Funds (Tri-Agency, CFI, CRCs)
 2. Faculty Overhead (contracts)

C. YOST:

- Looking to other Universities report on Research Support Funds allocation.

B. SCHNEIDER:

- Research Officer and Research Admin Assistant > Support received from the Board
- Research Ethics Board capacity – will keep K. MCNUTT posted on this
- Research Award for Faculty
- K.MCNUTT confirmed Research & Engagement Officer to be house in L.CAMPBELL's OFFICE (was previously housed in the Research Office)

J.XUE:

- Discussed strict guidelines/deadline for applications, suggest a switch of the paradigm to a year-round intake process, has lot perspective students due to this strict deadline.
- Strict on English rating, can attract very strong candidates but vocal English measures low and therefore able to accept, putting UR in a negative position
- Graduate student recruitment – FGSR to accept electronic applications from students, Engineering does not accept electronic applications

A.DOUI:

- Reach out to FGSR re: strict guidelines/deadlines in future situation
- Rolling deadline, ELP requirements are set by the programs, reach out directly to Dean, FGSR in specific cases
- Request this be added to the Associate Dean's meeting for discussion

A.VAWAB:

- Request additional help if deadline has passed, suggest reaching out to Colleen as the deadline is general and we want to accept good students.

P.LEAVITT:

- Rolling admissions for Graduate school is a normal model, if not formally across the University then this need to be investigate.

OTHER BUSINESS

- Treaty 4 Days:
 - Begin conversations on what we do and how to get involved re: MOU, etc.
 - Consider UR sponsored tent, activities, beading, etc.

- 150 Anniversary of Treaty 4
 - Historically UR has not been involved, a lot of interest generated to have Universities participate in addition to sponsoring, having a present is important
 - Makes post-secondary education more attractive
 - Partner with Elders re: youth topics/outreach
 - Organizing starts May/June
- To be added to future CCR Agendas as a standing item
- Request for the last CCR meeting (June 2022) to be held in person

NEXT MEETING

- The next meeting is scheduled for Wednesday, May 4, 2022

ADJOURNMENT

S. HIRANI moved that the meeting be adjourned at 11:58 a.m. | MOTION APPROVED
J.XUE/N.REID

Meeting Minutes – S. Hansvall