

COUNCIL COMMITTEE ON RESEARCH

Meeting Date: April 6, 2022

Distribution: Committee of Council Members

Regrets: C. Butz

Guest: Tanya Dahms, Raymond Blake, David Meldrum

Location: Join by Zoom | Meeting ID: 926 4654 0107 & Passcode: 909461
<https://uregina-ca.zoom.us/j/92646540107?pwd=UWs2cXFVb3JKY3ViWDVUS3N6VG90UT09>

A meeting of Council Committee on Research is scheduled for April 6, 2022 at 9:00 – 10:30 a.m. via web conferencing (Zoom). Meetings shall be closed except to Committee members or their delegates and persons invited to attend as guests.

AGENDA

TIME	AGENDA ITEM	LEAD	MATERIAL
9:00 a.m.	1. Welcome & Land Acknowledgment	S.Hirani	
9:02 a.m.	2. NSERC & SSRHC Leaders report	T. Dahms/ R. Blake	Appendix 1 & 2
9:27 a.m.	3. Professional Liability in Research	D. Meldrum	Appendix 3
9:42 a.m.	4. Approval of Agenda	S.Hirani	
9:43 a.m.	5. Approval of Meeting Minutes - March 9, 2022	S.Hirani	Appendix 4
9:45 a.m.	6. Business Arising from the Minutes - Treaty 4 Days – 150th Anniversary	S.Hirani	
9:47 a.m.	7. Remarks from Chair	S.Hirani	
9:52 a.m.	8. Remarks from VPR - VPR Board Report on Research	K.McNutt	Appendix 5
9:57 a.m.	9. Updated O&M Plan for CFI-funded projects	C.Yost	Appendix 6
10:07 a.m.	10. Roundtable	All	Discussion
10:25 a.m.	11. Other Business	All	Discussion
10:30 a.m.	12. Adjournment	S.Hirani	
NEXT MEETING – May 4, 2022			

CCR Sub-Committees	
Standing <ul style="list-style-type: none"> - CFI - June 1, 2022 CCR Meeting <ul style="list-style-type: none"> · In-Person · Lunch provided · AD HUM Boardroom (TBD) 	Ad-hoc

Committee of Council Members - Distribution	
Kathy McNutt, VP Research Chris Yost, AVP Research Aziz Douai, Dean, FGSR Sally Gray, Director, Research Office Jim Farney, Associate Director, JSGS Shela Hirani, Nursing Troni Grande, Arts Eman Almehdawe, Business Twyla Salm, Education Amy Veawab, Engineering Larena Hoeber, Kinesiology Christine Ramsay, MAP	Cory Butz, Science Kara Fletcher, Social Work Cara Bradley, Library David Meban, Campion College Bettina Schneider, FNUUniv Nicole Hansmeier, Luther College Nathalie Reid, Centres & Institutes Peter Leavitt, CRC Jinkai Xue, Engineering Andrew Eaton, Social Work Florence Luganga, Nursing

Administrative Support – Stacey Hansvall