

COUNCIL COMMITTEE ON RESEARCH

Meeting Date: June 6, 2022

Distribution: Committee of Council Members

Regrets: C. Butz, K. Fletcher, S. Gray, C. Ramsay, A. Eaton, D. Meban, T. Salm

Guest: Taiwo Afolabi, Kim Dorsch, Ara Steininger, Mansi Pandya

Location: IN-PERSON | AH 527 Boardroom

A meeting of Council Committee on Research is scheduled for **June 6, 2022, in-person:**

Lunch at 11:45 a.m. | Meeting at 12:15 p.m.

Meetings shall be closed except to Committee members or their delegates and persons invited to attend as guests.

AGENDA

TIME	AGENDA ITEM	LEAD	MATERIAL
11:45 a.m.	CCR Members Lunch	All	
12:15 p.m.	1. Opening Remarks & Welcome	S.Hirani	
12:18 p.m.	2. Centre for Socially Engaged Theatre (C-SET) Foundation Q&A - Document previously circulated for review by email	T.Afolabi	Motion Appendix 1
12:33 p.m.	3. Research Ethics Board (REB) Review & Annual Update	K. Dorsch A. Steininger M. Pandya	Information Appendix 2
1:18 p.m.	4. Approval of Agenda	S.Hirani	
1:20 p.m.	5. Approval of Meeting Minutes - April 6, 2022	S.Hirani	Appendix 3
1:23 p.m.	6. Business Arising from the Minutes - Treaty 4 Days 150 th Anniversary - Full-Bright Call Process	S.Hirani	Discussion
1:25 p.m.	7. Remarks from Chair	S.Hirani	Information
1:30 p.m.	8. Remarks from VPR	K.McNutt	Information
1:35 p.m.	9. Roundtable	All	Discussion
1:55 p.m.	10. Other Business	All	Discussion
2:00 p.m.	11. Adjournment	S.Hirani	
NEXT MEETING – September 2022 TBD			

CCR Sub-Committees	
Standing - CFI	Ad-hoc

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

Administrative Support – Stacey Hansvall