

## COUNCIL COMMITTEE ON RESEARCH

**Meeting Date:** March 9, 2022

**Distribution:** Committee of Council Members

**Regrets:** Cara Bradley

**Guest:** Kaetlyn Phillips

**Location:** Join by Zoom | Meeting ID: 926 4654 0107 & Passcode: 909461  
<https://uregina-ca.zoom.us/j/92646540107?pwd=UWs2cXFVb3JKY3ViWDVUuS3N6VG90UT09>

A meeting of Council Committee on Research is scheduled for March 9, 2022 at 10:30 a.m. – 12:00 p.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
10:30 a.m.	1. Approval of Agenda	S.Hirani	
10:35 a.m.	2. Archer Library RDM Survey Report	K.Phillips	Appendix 1 & 2
11:05 a.m.	3. Approval of Meeting Minutes - January 5, 2022	S.Hirani	Appendix 3
11:07 a.m.	4. Business Arising from the Minutes	S.Hirani	
11:10 a.m.	5. Remarks from Chair	S.Hirani	
11:15 a.m.	6. Remarks from VPR	K.McNutt	
11:20 a.m.	7. CCR & Research Misconduct Policy	K.McNutt	Appendix 4 Discussion
11:35 a.m.	8. Response to CCR Feedback re: VPR Action Plan	K.McNutt	Appendix 5
11:50 a.m.	9. Roundtable	S.Hirani	Discussion
11:57 a.m.	10. Other Business	All	Discussion
12:00 p.m.	11. Adjournment	S.Hirani	
<b>NEXT MEETING – April 6, 2022</b>			



CCR Sub-Committees	
Standing - CFI	Ad-hoc

Committee of Council Members - Distribution	
Kathy McNutt, VP Research	Cory Butz, Science
Chris Yost, AVP Research	Gabriela Novotna, 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, FNUiv
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 <del>Luganga</del> , Nursing
Christine Ramsay, MAP	<a href="#">Correction: Luhanga</a>

Administrative Support – Stacey Hansvall