

COUNCIL COMMITTEE ON RESEARCH

Meeting Date: September 16, 2022

Distribution: Committee of Council Members

Regrets: L. Groeneveld

Guest:

Location: Join by Zoom | Meeting ID: 987 9511 0819 & Passcode: 346337

<https://uregina-ca.zoom.us/j/98795110819?pwd=ODVhN2F5SHBZS1FaZHY3bERCOExDQT09>

A meeting of Council Committee on Research is scheduled for September 16 (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. Opening Remarks & Welcome	S.Hirani	
10:32 a.m.	2. Approval of Agenda	S.Hirani	
10:34 a.m.	3. Remarks from VPR	C.Yost	
10:40 a.m.	4. UR 2020-2025 Strategic Research Plan Summary for the Canada Research Chair (CRC) Program and the Canadian Foundation for Innovation (CFI)	C.Yost S.Gray	Appendix 1
10:50 a.m.	5. New Members & Introduction	S.Hirani	
11:00 a.m.	6. Approval of Meeting Minutes - June 6, 2022	S.Hirani	Appendix 2
11:02 a.m.	7. Institutional Subscriptions Research Software https://www.uregina.ca/is/common/ur/software/index.html	A.Eaton	Appendix 3 Discussion
11:12 a.m.	8. 2021-2022 CCR Report to Executive of Council (draft)	S.Hirani	Appendix 4 Information
11:20 a.m.	9. UR Source – Move CCR material	S.Hirani	Decision
11:23 a.m.	10. Business Arising from the Minutes	S.Hirani	Discussion
11:30 a.m.	11. Remarks from Chair	S.Hirani	Information
11:35 a.m.	12. Roundtable	All	Discussion
11:50 a.m.	13. Other Business - Research Ethics Board (REB) - Converis Update (S.Gray)	All	Discussion
12:00 p.m.	14. Adjournment	S.Hirani	

NEXT MEETING – October 6, 2022

CCR Sub-Committees	
Standing - CFI	Ad-hoc

Committee of Council Members - Distribution	
Chris Yost, VP Research (Interim)	Tanya Dahms, Science
<i>Vacant</i> , AVP Research	Gabriela Novotna, Social Work
Aziz Douai, Dean, FGSR	Cara Bradley, Library
Sally Gray, Director, Research Office	Leanne Groeneveld, Campion College
Jim Farney, Associate Director, JSGS	Bettina Schneider, FNUniv
Shela Hirani, Nursing (Chair)	Nicole Hansmeier, Luther College
Tom MacIntosh, Arts	Nathalie Reid, Centres & Institutes
Eman Almedhawe, Business	Peter Leavitt, CRC
Xia Ji, Education	Jinkai Xue, Engineering
Raman Paranjape, Engineering	Andrew Eaton, Social Work
Larena Hoeber, Kinesiology	Florence Luhanga, Nursing
Christine Ramsay, MAP	<i>Vacant</i> , Graduate Students' Association

Administrative Support – Stacey Hansvall