

MINUTES

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of Monday, August 24, 2020 2:00 – 3:00 pm Zoom – Meeting ID 612 495 0387

Present: C. Yost (Chair), K. McNutt, A. Henni, L. Hoeber, I. Al-Anbagi, N. Jones, S. Petty, P. Streete, T.Salm, F. Freddolini, S. Zilles, J. Wagner, G. Novotna, L. Watson, C, Winter, C. Ramsay, S. Manoharan

Resource: P. Splett (Research Office), recorder

Guests: R. Deschamps

Regrets: A. Miller, S. Gray, D. Moen, C. Butz

1. Introductions – New appointments

Christina Winter, Copyright and Scholarly Communications Librarian Shrinath Manoharan, Graduate Student Association Gabriela Novotna – Associate Dean of Research – Social Work Lisa Watson – Associate Dean of Research - Business Administration Christine Ramsay – Associate Dean of Research - MAP

2. Approval of Agenda

Hoeber/Wagner

- moved approval of the agenda

*C*ARRIED

3. Approval of meeting minutes from May 7 and May 27, 2020

Minutes to be sent out to the committee for email approval.

4. Chairs Report – C. Yost

Irfan Al-Anbagi is the in-coming chair.

Council committee member search continues from Executive Office.

5. Return to Research – Phase 3 Document (attached)

- -The Phase 3 allows human participants on and off campus.
- -Town Hall on Friday August 29 to discuss Phase 3 and implications.
- -Roll-Out of Phase 3 is September 1, 2020
- -If approved, Phase 3 document will be communicated the university community after Town Hall.

-Phase 3 Questions and Concerns

- Face Mask /Face Shields/ Face coverings
 Face shields and covering not allowable. Permissions may be granted if unable to
 wear a face mask due to medical or religious reasons.
- Certain Kinesiology activity cannot wear a face mask. Further steps to be approved for Kinesiology physical activities. Inquiries for this type research to be sent to the Risk Assessment Committee.
- All work that can be done remotely, must be done in this manner.
- Supervisor can request use of drylabs through the Risk Assessment process.
- Concerns of our general mental health of graduate students and postdoctoral students working from home.

-Phase 3 Document Revision:

- Define "community" in a footnote as "Non university staff or students" (Page 7)
- Clarify the rule of 50% capacity on drylabs.
- Define allowable research activity that can be done on campus -page 7.
- Add disinfecting shared equipment page 7

Motion: CCR approves the Phase 3 document with revisions as discussed.

Al-Anbagi/Watson

- moved approval of motion

CARRIED

6. CCR Terms of Reference

Revisions to membership:

- Remove: Associate Vice-President (Academic/Research)
- Remove: Director, Office for Research, Innovation & Partnerships
- Add: Director, Research Office
- Add: Associate Vice President (Research)
- Remove: Dean, Faculty of Graduate Studies and Research
- Add: Dean, Faculty of Graduate Studies
- Remove: Associate Director at the U of R campus, Johnson Shoyama Graduate School of Public Policy
- Add: Director, Johnson Shoyama Graduate School of Public Policy

Bring forward to next meeting: Discussion on membership composition Elected council members vs Ex-officio members

7. Business Arising

None.

Adjournment

Watson – moved to adjourn.