



AGENDA

COUNCIL COMMITTEE ON RESEARCH

Meeting Date: August 30, 2021

Distribution: Committee of Council Members

Regrets: Lisa Watson | Sally Gray

Guest: Erin Limacher & Paul Dederick | Nick Jones | Kaetlyn Phillips | Kim Dorsch | Tom McIntosh

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 August 30, 2021 at 9:30 – 11:00 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
9:30 a.m.	Opening Remarks & Welcome	K. McNutt	
9:32 a.m.	Introductions	S.Hirani	
9:34 a.m.	Approval of Agenda	S.Hirani	Appendix 1
9:36 a.m.	Approval of Meeting Minutes - June 3, 2021	S.Hirani	Appendix 2
9:38 a.m.	Business Arising from the Minutes	S.Hirani	
9:40 a.m.	Remarks from Chair	S.Hirani	
9:42 a.m.	Remarks from VPR	K.McNutt	
9:45 a.m.	Research Communications Strategy National Media	E.Limacher & P.Dedrick	Information
10:00 a.m.	Dissolution of Collaborative Center for Justice & Safety (CCJS) & Merger with Canadian Institute for Public Safety Research & Treatment (CIPSRT)	N.Jones	Motion
10:10 a.m.	Institutional Research Data Management Strategy Working Group – Terms of Reference	K.Phillips	Appendix 3 Information

10:20 a.m.	SaskPower Chair in Cultural Heritage	Kathy McNutt	Appendix 4 Motion
10:30 a.m.	Research Ethics Board (REB) Review	C.Yost & K.Dorsch	Appendix 5 Information
10:35 a.m.	Saskatchewan Population Health and Evaluation Research Unit (SPHERU)	C. Yost & T.McIntosh	Appendix 6 Motion
10:45 a.m.	Research Information Technology Support (RITS) Team Launch	C.Yost	Information
10:50 a.m.	Social Policy Research Centre Name Change - Social Work Research Centre	G. Novotna	Information
10:55 a.m.	Other Business	All	Discussion
11:00 a.m.	Adjournment	S.Hirani	
NEXT MEETING – October 6, 2021			

CCR Sub-Committees	
Standing - CFI	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, JSJS Shela Hirani, Nursing Troni Grande, Arts Lisa Watson, Business Twyla Salm, Education Raman Paranjape, Engineering	Larena Hoeber, Kinesiology Christine Ramsay, MAP Cory Butz, Science Gabriela Novotna, Social Work Cara Bradley, Library David Meban, Campion College Bettina Schneider, FNUniv Nicole Hansmeier, Luther College Nathalie Reid, Centres & Institutes Peter Leavitt, CRC

Administrative Support – Stacey Hansvall