

COUNCIL COMMITTEE ON RESEARCH

Meeting Date: November 3, 2021

Distribution: Committee of Council Members

Regrets:

Guest: K. DORSCH & A. STEININGER

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 November 3, 2021 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.	Approval of Agenda	S.Hirani	Appendix 1
10:32 a.m.	Approval of Meeting Minutes - October 6, 2021	S.Hirani	Appendix 2
10:34 a.m.	Business Arising from the Minutes	S.Hirani	
10:36 a.m.	Remarks from Chair	S.Hirani	
10:38 a.m.	Remarks from VPR	K.McNutt	
10:40 a.m.	REB Update	K. Dorsch/ A. Steininger	Information
11:00 a.m.	Challenges with Honorariums & Financial Services - Canada Revenue Act	C. Yost	Discussion
11:15 a.m.	Gate Proposal	A. Douai	Appendix 3 Information
11:25 a.m.	CCR & Research Misconduct Policy	K.McNutt	Discussion
11:35 a.m.	Roundtable	All	Discussion
11:45 a.m.	Other Business	All	Discussion
11:55 a.m.	Adjournment	S.Hirani	
NEXT MEETING – January 5, 2022			



CCR Sub-Committees	
Standing - CFI	Ad-hoc

Committee of Council Members - Distribution	
Kathy McNutt, VP Research	Larena Hoeber, Kinesiology
Chris Yost, AVP Research	Christine Ramsay, MAP
Aziz Douai, Dean, FGSR	Cory Butz, Science
Sally Gray, Director, Research Office	Gabriela Novotna, Social Work
Jim Farney, Associate Director, JSGS	Cara Bradley, Library
Shela Hirani, Nursing	David Meban, Campion College
Troni Grande, Arts	Bettina Schneider, FNUniv
Lisa Watson, Business	Barbara Reul, Luther College
Twyla Salm, Education	Nathalie Reid, Centres & Institutes
Raman Paranjape, Engineering	Peter Leavitt, CRC
	Florence Luhanga, Nursing

Administrative Support – Stacey Hansvall