

Appendix 2



MINUTES

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Thursday, June 3, 2021
2:30 – 4:00 pm
Zoom – Meeting

Present: I. Al-Angabi, R. Blake, C. Butz, A. Douai, S. Hirani, L. Hoeber, K. McNutt, D. Meban, S. Petty, K. Phillips, C. Ramsay, N. Reid, T. Salm, C. Yost, S. Zilles, B. Schneider

Regrets: L. Watson, J. Farney, GSA student rep., S. Gray, S. Hirani, L. Hoeber, G. Novotna, C. Ramsay, R. Paranjape

Resource: P. Splett, S. Hansvall

Introduction of new staff

Stacey Hansvall is Christopher Yost's executive assistant and will be support for this committee starting fall 2021.

APPROVAL OF AGENDA

Salm/Zilles

Moved that the agenda be approved as presented with addition of introduction to Stacey Hansvall

CARRIED

APPROVAL OF MEETING MINUTES FROM May 6, 2021

Blake/Petty

Moved that the minutes from May 6, 2021 be approved as presented.

CARRIED

CHAIRS REPORT

Finalize year-end report for September 2021 meeting that captures the activities for the 2020-2021 year.

Post COVID Impact Report to be finalized and to be brought forward to the September 2021 meeting for approval to go to Executive Council

VP RESEARCH REPORT

The VPR office is wrapping up end of year reporting and the University has resumed to Phase 3 Research Restrictions and opening of Cypress Hills Field House.

RESEARCH CHAIR PROPOSAL – Science (C. Butz)

The Faculty of Science proposal for a new CRC chair, “Fedoruk Chair in Neutron Imaging” funded by Sylvia Fedoruk Canadian Centre for Nuclear Innovation Chair- \$1M.

This chair will be a 5 year term and with a based budgeted position with the department of Physics in the Faculty of Science after the chair term expires.

The research topic compliments and extensive research expertise in the department of physics

Motion to go to the next Executive of Council for approval.

Butz/McNutt

MOTION: The Council Committee on Research recommends the Fedoruk Chair in Neutron Imaging.

CARRIED

REVISED POLICY – Research and Scholarly Misconduct (K. McNutt)

The Research and Scholarly Misconduct policy is a governance policy that is from the Vice-President (Research) to the Board. The VPR is sharing this document for feedback from the CCR Committee. Feedback can be sent to VPRresearch@uregina.ca

The current process does not give the accused sufficient amount of time to respond to the allegations before launching a formal investigation or an appeal process.

New process will allow for the accused to provide a written response within 7 days and the VPR can decide from the response if mediation is a possible approach or if a formal investigation is necessary.

Committee members agreed that a process is needed to protect the researcher and the student. This policy can remain on the agenda for September 2021 for more discussion.

RESEARCH SUPPORTS – (S. Petty)

What types of research supports are available in each faculty.

Discussion in the fall 2021 on best practices and the supports provided by each faculty.

BUSINESS ARISING

None

NEXT MEETING

The next meeting is scheduled for Monday, August 30, 2021 from 9:30-11:00 am.

New chair for September agenda since Sheila Petty is next in line but will be on sabbatical.

ADJOURNMENT

B. Schneider moved that the meeting be adjourned at 3:40pm.