

COUNCIL COMMITTEE ON RESEARCH

AGENDA

Friday, May 4, 2018

2:30-4:00 pm

AH 527

	Agenda Items	Materials
1	Introductions	
2	Approval of Agenda	
3	Approval of the Meeting Minutes of March 16, 2018	<i>Appendix A</i>
4	Business Arising from last meeting	
5	Chair's Report (Denise Stilling) CCR Terms of Reference	<i>Appendix B</i>
6	Vice-President (Research) Report (D. Malloy) <ul style="list-style-type: none"> a. Update on Postdocs on last meeting and unionization b. Update on Research c. BOG Report d. AVPRD – Update 	
7	Update on Indigenous Summer Research Institute (T. Bredhol/E. Grafton)	
8	Update on Summer Institute on Community Based Research (N. Onder)	
9	Update Indigenous Research Day (S. Gray)	
10	HRI Review and HRI Constitution – (L. Hoeber)	<i>Appendix C</i>
11	Cluster Collaboration (S. Gray)	
12	New Business Arising	
	Adjournment	

CCR Sub-Committees

Standing

- CFI
- NSERC Research Tools and Instruments
- Research Trust Fund/Sabbatical Research Grant

Ad-hoc

- Research Impact
- Research Space Allocation
- Terms of Reference

Distribution

Dave Malloy, VPR
Larena Hoeber, AVP
Thomas Bredohl, Graduate Studies and Research
Sally Gray, Director of Research Office
Nilgun Onder, Arts
Gina Grandy, Business Administration
Twyla Salm, Education
Amr Henni, Engineering & Applied Science
Kathleen Irwin, Media, Art, and Performance
Darren Candow, Kinesiology & Health Studies
Glenn Donnelly, Nursing
Cory Butz, Science

Miguel Sanchez, Social Work
Cara Bradley, Library
Tom Phenix, Campion College
Andrew Miller, First Nations University of Canada
Mary Hampton, Luther College
Ian Germani, Director HRI
Sandra Zilles, CRC Rep.
Raymond Blake, Council Member - Arts
Chris Yost, Council Member, Science
Linda Ezenweichu, GSA
Denise Stilling, Chair – Engineering & Applied Science