

**COUNCIL COMMITTEE ON RESEARCH  
AGENDA**

Friday, October 28, 2016  
AH 527 - Boardroom

	<b>Agenda Items</b>	<b>Materials</b>
1	Introductions	
2	Approval of Agenda	
3	Approval of the Meeting Notes of September 12, 2016	<i>Appendix A</i>
4	Chair's Report (Joan Wagner) <ul style="list-style-type: none"> <li>a. Research Impact Report</li> <li>b. Strategic Research Plan</li> <li>c. Call for Volunteers to adjudicate 1 Trust Fund application- 3 volunteers</li> </ul>	
5	Vice-President (Research) Report (D. Malloy) <ul style="list-style-type: none"> <li>a. CRC Report – Update</li> <li>b. SaskPower Chair- Update</li> <li>c. Tri-Lateral Conference</li> <li>d. Fulbright Scholarships</li> </ul>	
6	New Faculty-based research institute – Chris Yost	<i>Appendix B</i>
7	CFI – JELF allocation – Revised Proposal (Sally)	<i>Appendix C</i>
8	Application Deadlines	
9	Long Range Planning for Major Initiatives	
10	McLean's Rankings	
11	Other Business	
12	Adjournment	

<b>CCR Sub-Committees</b>	
Standing <ul style="list-style-type: none"> <li>- CFI</li> <li>- NSERC Research Tools and Instruments</li> <li>- Research Trust Fund/Sabbatical Research Grant</li> </ul>	Ad-hoc <ul style="list-style-type: none"> <li>- Research Impact</li> <li>- Research Space Allocation</li> <li>- Terms of Reference</li> </ul>

<b>Distribution</b>	
Dave Malloy, VPR Dena McMartin, AVP Thomas Brehdol, Graduate Studies and Research Sally Gray, Director of Research Office Nilgun Onder, Arts Ron Camp, Business Administration Ken Montgomery, Education Raphael Idem, Engineering & Applied Science Kathleen Irwin, Fine Arts Darren Candow, Kinesiology & Health Studies Glenn Donnelly, Nursing	Cory Butz, Science Miguel Sanchez, Social Work Cara Bradley, Library Katherine Arbuthnott, Campion College Andrew Miller, First Nations University of Canada Mary Hampton, Luther College Christian Riegel, Director HRI Chris Somers, CRC Rep. Raymond Blake, History Joan Wagner, CHAIR, Nursing Rubina Khanam, GSA Denise Stilling, Council Member