
Resource: P. Splett (Research Office), recorder


1. Introductions

2. Approval of Agenda
   Sanchez/Irwin – moved approval of the agenda  CARRIED

3. Health & Safety Presentation (Tianna Young and Sarah Posehn)
   See attached handouts from Tianna and Sarah.
   Main concern: Researchers are responsible to do their due diligence of risk assessment.

4. Approval of the Minutes of February 7, 2018
   Germani/Blake – moved approval of the minutes  CARRIED
   with a minor revision

5. Business Arising from last meeting

6. Chair’s Report (D. Stilling)
   a. Research Trust fund has been depleted – not accepting applications.
   b. Terms of Reference for CCR committee members
      • Change terminology of appointed membership designate to representative.
      • Ex officio New AVPRD – pending
      • One Representative for all the Research Centres
      • Need to add Ex Officio from JSGS – Talk to Sarah Stewart in Exec Office
      • Add La Cite – as Ex officio - discussion
c. Roles and Responsibility – Terms of Reference
   - Make consistent – Recommendations move forward from VPR to CCR for recommendation from the committee (sally).

d. Motion to bring back to the committee at the May 2018 for discussion and vote on the changes made.
   
   Irwin/Zilles – moved  CARRIED

7. VPR Report (D. Malloy)

a. Funding Update:
   - CIPSRT - $30 M
   - PIC pending – 1 of 5 for the super clusters $1.4 or $1.5 M
   - Pending: $1.25 M from province for the Research Data Centre.
   - Announcement on Monday, March 12 CIHR funding to the University of Regina– Randy Johner and Shanthi Johnson in the amount of $936,000.

   - Thomas Bredhol expressed the need for a sense of community for post docs.
   - There will be research seminars for the postdocs.

c. AVPRD Search Update
   - Applications have been submitted.
   - Hiring process on hold until the unit review for FGRS is done and has recommendations.

d. Sask Power Chair Update
   - No update – person not disclosed at this point.
   - This chair will help to push the energy hub.

e. Open Access Journals – Tabled for next agenda in May 2018

f. Research Revenue
   - Concerns with the 4 performance indicators that they are quantitative and may not cover or capture the research impact.
   - For this reason a Research Narrative accompanies the report.

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<thead>
<tr>
<th></th>
<th>Last Year</th>
<th>Target for 2018</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active Grants</td>
<td>541</td>
<td>550</td>
<td>429</td>
</tr>
<tr>
<td>Research Revenue</td>
<td>15.5 M</td>
<td>18M</td>
<td>7.9 M</td>
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<tr>
<td>Research Impact</td>
<td>1.53</td>
<td>1.55</td>
<td>1.48</td>
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<tr>
<td>Int’l Research Collaborations</td>
<td>55%</td>
<td>56%</td>
<td>57.2%</td>
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- **g. CRC’s Update**
  - The CRC – Christine Chan is coming due in 2020. The new search will begin fall 2018.
  - There was discussion of splitting the CRC into 2 but have decided to renew as a CRC Tier I.

- **h. MAP – CRC**
  - Tier II approved.

- **i. TRIUMF – Canada’s particle accelerator centre**
  - After 4 years, the University of Regina has full membership to TRIUMF.
  - The facility is in Vancouver at University of British Columbia.
  - U of R will have access to new experimental opportunities in physics.
  - Membership does not cost anything.
  - If Triumf is decommissioned, member will have to pay.

8. **PostDocs and Discussion**
   - The Faculty of Science has policies on their website.
     [https://www.uregina.ca/science/administration/proc.html](https://www.uregina.ca/science/administration/proc.html)
   - Issues with the new Human Resources hiring process.

9. **Business Arising:**
   - None.

10. **Adjournment**
    - Germani/Bredohl – moved to adjourn.