

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Friday, March 16, 2018
AH 527

Present: D. Stilling (Chair), D. Malloy, T. Bredohl, N. Onder, C. Butz, S. Zilles, S. Gray, T. Salm, K. Irwin, M. Sanchez, I. Germani, R. Blake, L. Ezenweichu, T. Phenix,

Resource: P. Splett (Research Office), recorder

Regrets: G. Grandy, G. Donnelly, L. Hoerber, A. Miller, D. Candow, G. Grandy, M. Hampton, A. Henni, C. Bradley, C. Yost

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*
with a minor revision

CARRIED

5. Business Arising from last meeting

- a. Health and Safety. Presentation.

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 Shanthy Johnson in the amount of \$936,000.
- b. Post Doc (PD) Meeting with Human Resources scheduled for April 4.
 - 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.

	Last Year	Target for 2018	Current
Active Grants	541	550	429
Research Revenue	15.5 M	18M	7.9 M
Research Impact	1.53	1.55	1.48

Int'l Research Collaborations	55%	56%	57.2%
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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>
- Issues with the new Human Resources hiring process.

9. Business Arising:

- None.

10. Adjournment

Germani/Bredohl – *moved to adjourn.*