

## COUNCIL COMMITTEE ON RESEARCH

### AGENDA

Wednesday, October 9, 2019

2:30-4:30 pm

LB 237 – Science Boardroom

	<b>Agenda Items</b>	<b>Materials</b>
1	Introductions – 5 minutes	
2	Approval of Agenda – 5 minutes	
3	Approval of the Meeting Minutes of May 27, 2019 – 5 minutes	<i>Appendix A</i>
4	Chair’s Report (C. Yost) Executive of Council update on CCR report (include report in committee package. – 15 minutes	<i>Appendix B</i>
5	Vice-President (Research) Report (K. McNutt) – 15 minutes	<i>Appendix C</i>
6	Health Research stats – (S. Gray) – 15 minutes	<i>Appendix D</i>
7	Terms of Reference for CCR committee – 20 minutes	
8	Invite Glenys Sylvester, Mark Brigham, & Carlos Londono to talk about Board of Governors Reporting 3:30 pm	
9	Business Arising – 10 minutes	
	Adjournment	

### CCR Sub-Committees

<b>Standing</b> - CFI - NSERC Research Tools and Instruments - Research Trust Fund/Sabbatical Research Grant	<b>Ad-hoc</b> - Research Impact - Research Space Allocation - Terms of Reference
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### Distribution

Kathleen McNutt, VPR Sally Gray, Director of Research Office Troni Grande, Arts Adrian Pitariu, Business Administration Twyla Salm, Education Hussameldin Ibrahim, Engineering & Applied Science Kathleen Irwin, Media, Art, and Performance Darren Candow, Kinesiology & Health Studies Joan Wagner, Nursing Cory Butz, Science Doug Moen, Johnson Shoyama Graduate School Miguel Sanchez, Social Work Nicholas Jones - Dean and Associate Vice President (Research)	Cara Bradley, Library David Meban, Campion College Andrew Miller, First Nations University of Canada Yvonne Harrison, Luther College Francesco Freddolini, Director HRI Sandra Zilles, CRC Rep. Chris Yost, Chair, Science TBA, GSA Irfan Al-Anbagi – Council Member, Engineering & Applied Science , Council Member –
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