

COUNCIL COMMITTEE ON RESEARCH

AGENDA

Wednesday, January 8, 2020

10:00 – 11:45 am

AH 527 – Adhum Boardroom

	Agenda Items	<i>Materials</i>
1	Approval to record meeting for more detailed minutes – 2 minutes	
2	Introductions – 3 minutes	
3	Approval of Agenda –3 minutes	
4	Approval of the Meeting Minutes of November 28, 2019 – 5 minutes	<i>Appendix A</i>
5	Chair’s Report (C. Yost) - 5 minutes Include Open Access – VPR response Nov 28 Include remarks on Grad students for March meeting and new formula (Nick)	
6	Vice-President (Research) Report (K. McNutt) – 5 minutes a. Identifying large projects for 2022	
7	Discussion of revised research chair policy – 20 minutes	<i>Appendix B</i>
8	Child Trauma Centre Proposal – 20 minutes	<i>Appendix C</i>
9	CIPSRT Centre Proposal - 20 minutes	<i>Appendix D</i>
10	Update on Terms of Reference for CCR committee – 5 minutes a. Extend term of Chair and elected members to 4 years b. Motion c. Role with centre reviews	<i>Appendix E</i>
11	Disestablishment of Centre - Centre for International Education and Training (CIET) 10 minutes CIET Activity report for 2012-2017 available on request External Review Report and Responses can be found:	<i>Appendix F</i>
12	Business Arising – 5 minutes Average REB from start to finish Open Access Publishing – update from Library	
	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

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