

COUNCIL COMMITTEE ON RESEARCH

AGENDA

Thursday, May 11, 2017 2:30pm – 4:30pm

AH 527

Agenda Items	Materials
1 Introductions	
2 Approval of Agenda	
3 Approval of the Meeting Minutes of January 6, 2017	<i>Appendix A</i>
4 Chair's Report (Joan Wagner) <ul style="list-style-type: none"> a. Introduce guest speaker – Cheryl Quewezance (Qa Saintes) b. Introduce Raymond Deschamps 	
5 Vice-President (Research) Report (D. McMartin) <ul style="list-style-type: none"> a. PARC – update b. Internal Grants update – Clean Energy, Curiosity, Cluster c. Regional Data Centre- update d. Mexico Partnerships – update e. Update on UR Press 	
6 Indigenous Research Ethics and Indigenous Research Methodology (Cheryl Quewezance) 15 minute slide presentation and 5 minutes for questions	
7 Research Centre Review Process – (S. Gray)	<i>Appendix B</i>
8 VPR's Research Portfolio Plan – (Raymond Deschamps)	

CCR Sub-Committees

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

Dave Malloy, VPR Dena McMartin, AVP Thomas Bredohl, Graduate Studies and Research Sally Gray, Director of Research Office Nilgun Onder, Arts Ron Camp, Business Administration Ken Montgomery, Education Amr Henni, Engineering & Applied Science Kathleen Irwin, Media, Art, and Performance 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 Ian Germani, Director HRI Chris Somers, CRC Rep. Raymond Blake, Council Member - Arts Joan Wagner, CHAIR, Nursing Rubina Khanam, GSA Denise Stilling, Council Member – Engineering & Applied Science
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COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
January 6, 2017 (ADHUM 527 Boardroom)

Present: J.Wagner (Chair, Nursing), T.Bredohl (FGSR), M.Hampton (LU), S.Gray (Research Office), N.Onder (AR), D.Malloy (VPR), A.Sterzuk (ED), I.Germani (HRI), D.Stilling (Council Member), G.Grandy (BUS), A.Henni (EN), K.Irwin (MAP), C.Somers (CRC), R.Blake (Council Member),

Resource: P.Splett (Research Office), recorder

Regrets: Dena McMartin (AVPAR), M.Sanchez (SW), A.Miller (FNUniv), , R.Khanam (GSA), D. Candow (KIN), C. Butz (SC), C.Bradley (LI), G.Donnely (NU), K.Arbutnott (CM),

1. Introductions**2. Approval of Agenda**

?? – moved approval of the agenda

CARRIED

3. Approval of the Minutes of October 28, 2016

Onder/Gray – *moved approval of the minutes with revisions. Spelling of University on page 2 and McLean Ranking NSERC/CIHR*

CARRIED

4. Chair's Report (J.Wagner)

a. New Research Centre – Chris Yost

Centre was approved at Executive Council November 23, 2016. Will go to Senate in February 2017 and Board in March 2017.

5. VPR Report (D.Malloy)

a. Dashboard – Update

- The Dashboard is a report cumulative on quarters 1 and 2 (May – December).
- It indicates that we are doing better than last year at this same point and better than 2 years ago.

- Totals can be skewed with a large grant or contract
- We are grant active according to the numbers in this report.

6. NSERC - RIT – Sally Gray

- 5 proposals put forward to NSERC. No results yet.

7. CFI – JELF allocation – Revisions (S. Gray)

- Revision on classification groups.
- Category 3 revised to: Pre-tenure, tenure-track faculty
- Committee all in favor of the change.

8. CERC – Canadian Excellence Research Chair (S. Gray)

- Background: This opportunity arises approximately every 3 or 4 years.
- Raymond Deschamps put forward 2 potential areas: Energy and PTSD.
- The CERC committee had a lengthy discussion with no recommendation. The committee was split between the 2 topics – 3 for PTSD, 2 for Energy
- Concerns were expressed that neither topic was ready to go forward.
- Committee member discussion
 - Historically, Energy is the University of Regina's strength
 - Energy is established, PTSD is emerging
 - Trends that have been funded – more towards the energy side
 - The next stage deadline is a short time frame for CERC and we did not have the stats pulled for the January 4, 2017 CERC meeting.
 - Next Phase after the topic has been chosen is the notification to Ottawa in 2 weeks.
 - Deadline for Phase 1 Application is May 17, 2017
- The Vice-President of Research will give his recommendation.
- Phase 1: February 1 deadline to submit a registration form with topic.

12. Adjournment

Somers/Stilling – *moved to adjourn.*

Appendix B

Centre Name	Director	Duration	Date of Est.	2016	2017	2018	2019	2020
University Centres								
Centre on Aging Health (CAH)	Hadjistavropoulos	Indefinite	2002			X		
Clean Energy Technology Research Institute (CETRI)	Dr. Raphael Idem	Indefinite	2015	X				
Collaborative Centre for Justice and Safety (CCJS)	Steve Palmer				X			
Humanities Research Institute (HRI)	Dr. Christian Riegel	Indefinite	2002	X				
Institute for Energy, Environment and Sustainable Communities (IEESC)	Dr. Gordon Huang	Indefinite	2012				X	
Prairie Adaptation Research Collaborative (PARC)	Dr. Norm Henderon	Indefinite	2009					
Saskatchewan Population Health and Evaluation Research Unit (SPHERU)	Dr. Tom McIntosh				X			
Faculty Centres								
Centre canadien de recherche sur les francophonies en milieu minoritaire (CRFM)	Dr. Sophie Bouffard				X			
Centre for International Education and Training (CIET)	Dr. Douglas Brown	Indefinite	1995			X		
Centre for the Study of Science and Innovation Policy (CSIP)	Dr. Peter W.B Phillips		2017					X
Community Research Unit (CRU)	Dr. Michelle Stewart	Specific Term	2008				X	
Dr. Paul Schwann Applied Health and Research Centre	Dr. Harold Riemer							
Indigenous Peoples' Health Research Centre (IPHRC)	Dr. Jo-Ann Episkenew	Indefinite	2002			X		
Institute of Environmental Change and Society	Dr. Peter Leavitt					X		
Regina Improvisation Studies Centre	Dr. Rebecca Caines		2017					X
Research and Education for Solutions to Violence and Abuse (RESOLVE)	Dr. Mary Hampton							
Saskatchewan Instructional Development and Research Unit (SIDRU)	Dr. James McNinch	Indefinite	1985	X				
Social Policy Research Unit (SPRU)	Dr. Judy White				X			
Institute for Microbial Systems and Society	Dr. Chris Yost							X
			Total	3	4	4	2	3

Research Institutes and Centres
Internal Review Questions and Committee Structure

Question 1

Does the centre align their activity with their constitution? If no, what needs to change, the constitution or the activities?

Question 2

How does the centre align with each of their Faculty, the Research and the University of Regina Strategic Plans?

Question 3

Would the work carried out under the auspices of the Centre still occur in the absence of the centre?
Does the original need for the centre still exist?

Question 4

Is it feasible for the centre to be self sustaining? If not, what do they require for support and what are the opportunities for new sources of support?

Question 5

Is there a job description for the Centre Director? What are the expectation for the director?

Review Committee Structure

- Chair –Dr. Dena McMartin, AVPAR
- 1 Centre Director of a different centre of the same type (Faculty or University Based)
- 1 Associate Dean Research from the Faculty if faculty based, or an associated research area if university based
- 1 Senior Scholar from a related discipline
- Director, Research Office & Compliance Officer for administrative support