COUNCIL COMMITTEE ON RESEARCH
AGENDA
Thursday, November 28, 2019
2:30-4:00 pm
AH 527 – Adhum Boardroom

	Agenda Items	Materials
1	Approval to record meeting for more detailed minutes – 2 minutes	
2	Introductions – 5 minutes	
3	Approval of Agenda –5 minutes	
4	Approval of the Meeting Minutes of October 9, 2019 – 5 minutes	*Appendix A*

5	Chair's Report (C. Yost) - 10 minutes
	    a. Meeting with Strategic Plan committee
	    b. Open Access for Executive Council next agenda
	    c. CCR next meeting January 10, 2019
	    d. Town Hall meet schedule	

6	Vice-President (Research) Report (K. McNutt) – 10 minutes
	    a. Research Impact
	    b. Open Access
		Appendix B
		Appendix C

7	Terms of Reference for CCR committee – 20 minutes
	    a. Extend chair term
	    b. Membership
	    c. Role with centre reviews
		Appendix D

8	Discussion and Motion on CRC policy for failed searches and revised MAP LOI –20 minutes	*Appendix E – forthcoming*
9	Research Revenue Statistics (S.Gray) – 10 minutes	*Appendix F*
10	Business Arising – 5 minutes	
	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
Hussameldin Ibrahim, Engineering & Applied Science	Sandra Zilles, CRC Rep.
Kathleen Irwin, Media, Art, and Performance	Chris Yost, Chair , Science
Darren Candow, Kinesiology & Health Studies	TBA , GSA
Joan Wagner, Nursing	Irfan Al-Anbagi – Council Member, Engineering & Applied Science
Cory Butz, Science	
Doug Moen, Johnson Shoyama Graduate School	Sheila Petty, – Council Member, Media, Art, and Performance
Miguel Sanchez, Social Work	
Nicholas Jones - Dean and Associate Vice President (Research)	