

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Wednesday, January 8, 2020
AH 527

Present: C. Yost (Chair), K. McNutt, T. Grande, T.Salm, A. Henni, K. Irwin, D. Meban, L. Hoerber, F. Freddolini, S. Zilles, I. Al-Anbagi, N. Jones, S. Gray, A. Pitariu, S. Petty

Resource: P. Splett (Research Office), recorder

Regrets: A. Miller, M. Sanchez, J. Wagner, C. Butz, D. Moen, C. Bradley, K. Rasmussen

1. Approval to record meeting for more detailed minutes.

2. Introductions

Guest – Nathalie Reid from the Child Trauma Centre.

3. Approval of Agenda

Yost/Jones

*- moved approval of the agenda
And move Item 8 to Item 4*

CARRIED

8. Child Trauma Centre Proposal – Guest speaker Nathalie Reid

Discussion

- The centre is looking at new innovative directions in the areas of climate and child trauma.
- Centre is looking at expanding not only provincially but internationally.
- The centre has support of stakeholders (government, services providers, justice)
- \$1M has already been gifted to the centre.
- Have developed a communication package for partnership opportunities, funding opportunities in order to sustain beyond provincial funding.
- Intersections between student and centre. Have consulted with individual faculty members across campus. (KHS, MAP, Journalism, digital cyber bullying, sociology, psychology and Education new centre (CERCD) & Teaching & Learning
- Plans have already been put in place for hiring if the centre is approved.
- Close connection with Social Work/Nursing faculty in Saskatoon.
- Possible benefit with the new child and justice CRC.

Motion: CCR approves the establishment of the Child Trauma Centre.

Al-Anbagi/Irwin

- moved approval of motion

CARRIED

4. Approval of the Minutes from November 28, 2019

Zilles/Jones

- moved approval of the minutes

CARRIED

5. Chair's Report (C. Yost)

- a) Open Access (include Open Access report on website)
- CCR committee continues to be invested.
 - Cara Bradley to update on next meeting.
 - There needs to be buy in at the faculty level. The VPR will bring this item to Faculty Council meetings. Comments can be sent to the CCR Chair.
 - The Publication Fund has been depleted.
 - Other resources: Faculty support, CCR, Tri-Council role.
 - Open access report presented at September Executive Council September 2019.
- b) Graduate Students and Research
- CCR committee continues to be invested in our graduate students and research.
 - March agenda will have a Graduate Student and PostDoc focus
 - Invite Doug Farenick from Science. Doug has taken on a leadership role on the administrative side of negotiations.
 - Consultation of FGSR Strategic plan draft. Discussion and feedback at March meeting.
 - i. Funding – Teaching Assistants, stipends, other issues.
 - ii. Stats on scholarships
 - iii. Formula changing and continuing harmonization of Tri-Agency for their scholarships.
 - iv. Prediction of our scholarship quotas – increase or decrease.
 - v. Deadline for agenda items to Chris Yost – February 1, 2020

6. Vice-President (Research) Report (K. McNutt)

- a) A new Communications person has been hired to discuss the research enterprise. He comes from the ministry of advanced Education and will be setting up a strategic communications plan for research
- b) The University of Regina is being under funded on the undergraduate NSERC program.
- The amount being funded is equal to minimum wage.
 - FGSR is using funds from a trust account to top up.
 - This increase in our wage for NSERC Grant is very important to our reputation

-We need to include the increase of 18 to 28 in our budget asks. Currently, central hasn't funded a number of positions we have from NSERC.

c) Identifying large projects for 2022

Our funding from WED (Western Economic Diversification) funding is decreasing. The VPR's office is planning a strategic funding plan to put into place to propose projects from \$500 to \$2M to WED. This plan will allow the university to put supports in place well in advance to be flexible to move on funding quickly not only for WED, but for other funding including health and safety. A 2nd call for Big Research Projects will be orchestrated by the VPR office.

Also planning to link research to open access to the budget submissions. Traditionally, the library had funding. Since this funding has been cut, we are looking for other options. ~~Currently the library is exploring other options.~~

Yvonne Harrison has the name of this product. Send this info to Sally and Kathy.

7. Discussion of revised research chair policy (S. Gray)

-The policy has been simplified by removing process and procedures, organizational chart and flow chart. Since the policy has been used for retention rather than recruitment, the external candidate has been removed from the policy.

- A time limit has been added:

12 month time limit to get a nomination package to CCR.

If time limit beyond 12 months – VPR decision on re-allocation

- The dean is responsible for the relationship not the relationship holder.
- Usually the chair identifies with a faculty and not the University of Regina
- Poll to be done by email when ready or March 2 meeting.
- Sally Gray will add the Deans' role to policy.

9. CIPSRT Centre Proposal (N. Jones, Director of CIPSRT)

Discussion

-A service agreement is already in place with Public Safety Canada. The establishment of terms of reference has already been approved by Public Safety Canada.

-Currently working on the inter-relationship with Public Safety Committee on PTSD, training and development, and operational stress injuries.

-Also working on Knowledge Mobilization and Translation in conjunction with CIHR.

-The centre is reaching far beyond to psychology based and moving forward with other collaboration with Business, Education, Teaching Learning, CCE for the Training and delivery components.

- CIPSRT is now at the point that it can be a stand-alone centre.

Funding:

\$15M in 5 years public safety

- \$10M to iCBT & health
- \$5M to knowledge and mobilization Received on extra \$800K
- Research is going far beyond the U of R. We are looking for partners in the Maritimes, MB, AB BC since we don't have all the resources here in Saskatchewan

Motion: CCR approves the establishment of the Canadian Institute for Public Safety Research and Treatment centre

Salm/Irwin - moved approval of motion **CARRIED**

10. Update on Terms of Reference for CCR Committee

- a) Extend term of the chair and elected members to 4 years.

Motion 1: CCR approves the elected members term from 3 years to 4 years.

Al-Anbagi/Pitariu - moved approval of motion **CARRIED**

Motion 2: CCR approves the chair term and be up to 2 years.

Salm/Irwin - moved approval of motion **CARRIED**

- b) CCR role in centre reviews.
 - Currently the CCR Terms of Reference role is to establish and disestablish.
 - The committee recommends that the CCR terms of reference include to receive or participate in the performance or the opportunity to comment on university centre reviews.
 - Possible motion:
 - CCR approves the addition to reviews all centre performance reviews before sign off.***
 - Bring forward to the next meeting for correct language before presented to E of C.
 - Start with University centres – think about the faculty-based
 - Collaborative Centre for Justice and Safety will be under review soon. The completed review will be brought forward to the CCR meeting as information until the TOR have been revised and approved by the necessary committees.
 - Typically the university centres are reviewed on a 5 year cycle.

11. Disestablishment of Centre for International Education and Training

- The request for disestablishment came from the centre. It has not been functioning for a number of years. Originally the centre was led by one champion's research. The researcher has since moved on. The faculty tried to re-brand and re-grow the centre with no success since the faculty has new visions.
- Through the Faculty of Education's new vision, a new centre has been established CERCD

Motion: The Council Committee on Research recommends the disestablishment of the Centre for International Education and Training faculty-based centre.

Salm/Al-Anbagi

- moved approval of motion

CARRIED

12. Business Arising

- a. Research Office will check the stats on the time line for REB Approvals.
- b. Time line for approval of distribution of survey through the University system.
- c. Invite Chris Street (REB Chair) to talk to CCR on REB

13. New Business

A number of arts grad programs have folded. New researchers in arts only have undergraduates to work with.

Adjournment

Pitariu/Zilles – *moved to adjourn.*