

COUNCIL COMMITTEE ON RESEARCH

AGENDA

December 11, 2017

3:00-4:30 pm

CL 427

	Agenda Items	Materials
1	Introductions	
2	Approval of Agenda	
3	Approval of the Meeting Minutes of September 13, 2017	<i>Appendix A</i>
4	Chair's Report (Denise Stilling) CCR Terms of Reference CFI Committee-Shahid Azam/Andrew Cameron/Gina Grandy/Kathleen Irwin/Abigail Wickson-Griffiths/Darren Candow Proxy's – can be sent for information but no voting rights	
5	Vice-President (Research) Report (D. Malloy) <ul style="list-style-type: none"> a. Space Allocation b. Update on CRC's and Canada 150's c. Report on RCMP Project Operation Stress Injury d. Update on Congress e. HRI Review Information f. Research Centres – Review Schedule g. SSHRC Leader 	<i>Appendix B</i> <i>Appendix C</i> <i>Appendix D</i>
6	Report on Cohort Program – S. Gray	
7	Indigenous Research Day update – Pam Splett	
10	Canada Research Chair – Equity, Diversity and Inclusion Plan - S. Gray	<i>Appendix E</i> <i>Draft to follow</i>
11	Business Arising	
	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

Dave Malloy, VPR
Larena Hoerber, AVP
Thomas Bredohl, Graduate Studies and Research
Sally Gray, Director of Research Office
Nilgun Onder, Arts
Gina Grandy, Business Administration
Twyla Salm, 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
Tom Phenix, Campion College
Andrew Miller, First Nations University of Canada
Mary Hampton, Luther College
Ian Germani, Director HRI
Sandra Zilles, CRC Rep.
Raymond Blake, Council Member - Arts
Chris Yost, Council Member, Science
Linda Ezenweichu, GSA
Denise Stilling, Chair – Engineering & Applied Science