



MINUTES

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Monday, May 27, 2019
AH 527

Present: R. Blake (Chair), D. Malloy, K. McNutt, S. Gray, C. Bradley, N. Jones, I. Al-Anbagi, K. Irwin, C. Yost, Y. Harrison, K. Rasmussen, J. Wagner, A. Henni, I. Germani, S. Zilles

Resource: P. Splett (Research Office), recorder

Regrets: D. Candow, Raghavi Kemala Rajakumar, C. Butz, D. Meban, A. Miller, A. Pitariu, T. Salm, M. Sanchez, Y. Harrison

1. Introductions

2. Approval of Agenda

Germani/Irwin - *moved approval with minor revisions of the agenda* CARRIED
Items 6 & 9

3. Approval of the Minutes from March 7, 2019

Germani/Yost - *moved approval of the minutes with minor revision* CARRIED

4. Chair's Report (R. Blake)

The chair thanked the committee members for the direction change of the committee. Going forward, the committee will continue to pursue its purpose to aid in change of the research culture on campus. Changes include: agenda setting by the chair and council committee members, input from all researchers through Dr. Chris Yost's moodle and remove research challenges.

The chair for the 2019/2020 year is Dr. Christopher Yost.

5. Faculty of Education – Constitutional change and name change for Saskatchewan Instructional Development & Research Unit (SIDRU) (A. Couros)

The centre was funded by provincial and federal grants and has changed to support the growth and development of educational researchers and research communities in conducting educational research and development projects that are meaningful to and serve the needs of diverse communities in local, provincial, national, and/or international contexts. The centre will adhere to the University of Regina's policy relating to research institutes and centres.

The Committee Council on Research:

Motion 1:

“To recommend that the Faculty of Education’s Faculty-based research centre, formerly known as the Saskatchewan Instructional Development Research Unit be renamed the Centre for Educational Research, Collaboration, and Development”

Motion 2:

“To adopt the revised constitution for the Faculty of Education’s Faculty –based research centre.”

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6. Resource Research Impact – Committee Report (N. Jones, I. Al-Anbagi, K. Irwin)

This committee’s goal is to ensure the Board of Governors receives complete, clear and substantive account of research and its impact.

This subcommittee reviewed past practices of research impact flowing through to the Board of Governors and found improvements were needed on capturing impact of Indigenous, artistic and community-based research.

The subcommittees’ Recommendations to improve ways of reporting to the Board of Governors

- Using the Annual Information Form (AIF) may capture some of the research, however there are privacy issues. The subcommittee is to meet with Human Resources in the new academic year.
- The Research Office and Human Resources has jointly purchased a Grants Management System that may have better reporting capabilities.
- Researchers tag publications around their research

Motion:

“To accept the Subcommittee on Research Impact report”

Al--Anbagi/Jones – moved approval of report CARRIED

7. Council Committee on Research yearend report to Executive Council

Motion:

“To accept the CCR Yearend report to go to Executive of Council as Information”

Bradley/Irwin – moved approval for report CARRIED

8. Business Arising

- a) Open access Report forwarded to VPR
 - Follow up in Fall 2019
- b) New Cluster Approved at E of C
- c) New Director hired for UR Press – Kristine Luecker
 - Kristine has a strong background in publishing more in trade than scholarly.

9. Vice-President (Research) Report (D. Malloy)

- a) The University of Regina became a full member of TRIUMPH last year.
 - The Board of Governor voted for the proposal to go forward as a full member of the TRIUMPH Corporation.
 - TRIUMPH is a subatomic particles at UBS funded by the federal government.
- b) PARR Reporting is done. Completed all 26 recommendations and will continue compliance.

10. Report on Undergraduate Research (K. McNutt)

- a) Report for September 2019 on undergraduate research
 - 55 application
 - 30 students funded
- b) Equity, Diversification, and Inclusion – Athena Swan
 - NSERC was on campus March 13 to present Athena Swan program
- The grading system is very important for the Tri-Agencies as it greatly affects our funding. It appears our CRC's needs work.

11. Terms of Reference for CCR committee – Tabled carried forward.

12. SSHRC – Research Revenue Theme (S. Gray)

Report includes 2018-2019 (June)

There was an increase in Insight Development Grants. The reason could be that more established researchers applied. The term of these grants is 3-5 years
National success ratet 40-46% - our rate 20%

Possibility of low rates :

- Fewer grad students
- Value of training at undergrad level
- Importance within department and faculty

13. Indigenous Research Showcase (S. Gray)

Event is September 23-27, 2019

Associate Deans of Research arrange a session and the Research Office working with colleges.

14. CFI-JELF Internal Review of Potential Applications (S. Gray)

Of the 4 applications, 2 were recommended to go forward

New Business – None

Adjournment

Germani/Rasmussen – *moved to adjourn.*