

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
May 4, 2016 (AH527 Boardroom)

Present: A.Volodin (Chair, Math/Stats), D.Candow (KI), M.Sanchez (SW), N.Onder (AR), C.Somers (CRC), D.Malloy (VPR), A.Sterzuk (ED), R.Camp (BU), A.Eberlein (FGSR), J.Wagner (NU), A. Muddle (Campion)

Regrets: D.McMartin (AVPAR),J.Longo (JSGSPP), S.Gray (Research Office), G.Donnely (NU), C.Bradley (LI), A.Miller (FNUiv), J.Butt (GSA), A.Mudde (CA) C.Butz (SC), A.Henni (ENGG), K.Irwin (FA), M.Hampton (LU), C.Riegel (HRI),

1. Introductions

2. Approval of Agenda

CARRIED

3. Approval of the Minutes of March 9, 2016

Minutes were amended to correct the date.

CARRIED

4. Chair's Report (A. Volodin)

- Update on Policy on Ad-Hoc Committee
 - We are continuing to work on this and will update you when possible.
- Update on MAP and JSGSPP Research Centres: Executive of Council Decision
 - Both centres were approved at Executive of Council on March 23.
- Introduction of new CCR Chair
 - CCR will meet again in September. Dr. Joan Wagner will be the Chair of CCR beginning Sept, 2016.

5. VPR Report (D. Malloy)

- Guidelines and Processes for Strategic Research Clusters
 - Guidelines were presented and discussed by CCR. One question was raised about the process for de-establishment. VPR will follow up.
- Emerging Strategic Research Cluster
 - Education and Arts would like to discuss the potential for being part of the emerging cluster. A follow-up meeting will be scheduled.
- Strategic Research Plan Update
 - The committee continues to meet. E-mails have been sent to the University community asking for reviews and comments.
- VPR's Board of Governors Report
- CRC Competition Update
 - A few comments were raised.
 - The process should be more transparent.
 - Committee members should be identified.

- Decisions should reflect the University Strategic Plan and the Strategic Research Plan.
- A report should be written explaining the rationale for decisions.

7. Research Impact Subcommittee Report (N. Önder)

- The Research Impact Subcommittee met on April 27, 2016. Dr. Andrew Miller from FNUUniv joined the meeting to give us his perspective on Indigenous perspectives on research and research impact. The discussion was very productive and informative. The subcommittee will meet again on May 26th to finalize a report on research impact. It will share the report with the Working Group on the Strategic Research Plan and with CCR.

10. Other Business

- None.

11. Adjournment