

## COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of  
January 6, 2017 (ADHUM 527 Boardroom)

---

**Present:** J.Wagner (Chair, Nursing), T.Bredohl (FGSR), M.Hampton (LU), S.Gray (Research Office), N.Onder (AR), D.Malloy (VPR), A.Sterzuk (ED), I.Germani (HRI), D.Stilling (Council Member), G.Grandy (BUS), A.Henni (EN), K.Irwin (MAP), C.Somers (CRC), R.Blake (Council Member),

**Resource:** P.Splett (Research Office), recorder

**Regrets:** Dena McMartin (AVPAR), M.Sanchez (SW), A.Miller (FNUniv), , R.Khanam (GSA), D. Candow (KIN), C. Butz (SC), C.Bradley (LI), G.Donnely (NU), K.Arbuthnott (CM),

### 1. Introductions

### 2. Approval of Agenda

*?? – moved approval of the agenda*

CARRIED

### 3. Approval of the Minutes of October 28, 2016

*Onder/Gray – moved approval of the minutes with revisions. Spelling of University on page 2 and McLean Ranking NSERC/CIHR*

CARRIED

### 4. Chair's Report (J.Wagner)

#### a. New Research Centre – Chris Yost

Centre was approved at Executive Council November 23, 2016. Will go to Senate in February 2017 and Board in March 2017.

### 5. VPR Report (D.Malloy)

#### a. Dashboard – Update

- The Dashboard is a report cumulative on quarters 1 and 2 (May – December).
- It indicates that we are doing better than last year at this same point and better than 2 years ago.
- Totals can be skewed with a large grant or contract
- We are grant active according to the numbers in this report.

### 6. NSERC - RIT – Sally Gray

- 5 proposals put forward to NSERC. No results yet.

## **7. CFI – JELF allocation – Revisions (S. Gray)**

- Revision on classification groups.
- Category 3 revised to: Pre-tenure, tenure-track faculty
- Committee all in favor of the change.

## **8. CERC – Canadian Excellence Research Chair (S. Gray)**

- Background: This opportunity arises approximately every 3 or 4 years.
- Raymond Deschamps put forward 2 potential areas: Energy and PTSD.
- The CERC committee had a lengthy discussion with no recommendation. The committee was split between the 2 topics – 3 for PTSD, 2 for Energy
- Concerns were expressed that neither topic was ready to go forward.
- Committee member discussion
  - Historically, Energy is the University of Regina's strength
  - Energy is established, PTSD is emerging
  - Trends that have been funded – more towards the energy side
  - The next stage deadline is a short time frame for CERC and we did not have the stats pulled for the January 4, 2017 CERC meeting.
  - Next Phase after the topic has been chosen is the notification to Ottawa in 2 weeks.
  - Deadline for Phase 1 Application is May 17, 2017
- The Vice-President of Research will give his recommendation.
- Phase 1: February 1 deadline to submit a registration form with topic.

## **12. Adjournment**

Somers/Stilling – *moved to adjourn.*