COUNCIL COMMITTEE ON RESEARCH
Minutes of the Meeting of
October 28, 2016 (ADHUM 527 Boardroom)

Present: J.Wagner (Chair, Nursing), T.Bredohl (FGSR), M.Hampton (LU), S.Gray (Research Office), N.Onder (AR), D.Malloy (VPR), C.Bradley (LI), K.Montgomery (ED), C.Riegel (HRI), G.Donnelly (NU), D.Stilling (Council Member), K.Arbuthnott (CM), R.Camp (BUS)

Resource: P.Splett (Research Office), recorder

Regrets: Dena McMartin (AVPAR), R.Idem (EN), M.Sanchez (SW), , A.Miller (FNUniv), K.Irwin (FA), R.Khanam (GSA), D, Candow (KIN), C. Butz (SC), C.Somers (CRC), R. Blake (AR-Hist)

1. Introductions

2. Approval of Agenda
   Montgomery/Arbuthnott – moved approval of the agenda CARRIED

3. Approval of the Minutes of September 12, 2016
   Onder/Montgomery – moved approval of the minutes with with revisions. CARRIED

4. Chair’s Report (J.Wagner)
   a. Research Impact Report
      Document was approved at the Executive Council meeting held September 28, 2016. Presented to faculties. Nursing/Ed/Arts interested in the Research Impact Report.
   b. Strategic Research Plan
      Document was approved at the Executive Council meeting held September 28, 2016 and approved at Senate.
   c. Call for volunteers to adjudicate 1 Trust Fund Application
      Ken Montgomery/Nilgun Onder/Christian Riegel

5. VPR Report (D.Malloy)
   a. CRC Report – Update
      There were 7 proposals put forward. The adjudication committee has made a recommendation that will be released after final approval.
   b. SaskPower Chair – Update
      Approved at Executive Council and Senate. This will be advertised once it goes to Board of Govenors.
   c. FulBright (2 Scholarships) – Guidelines for awarding
      Looking at the process to award. These are opportunities for US scholars to visit the University of Regina. Once finalized, the guidelines will be circulated.
d. Tri-Lateral Conference – Information
Delegates from the United States and Mexico were here at the University of Regina
discussing research on Carbon Capture.
Outcome: Mexican Government sending more graduate students to the U of R to study.
Delegates toured Boundary Dam.

6. New Faculty-based research institute – Chris Yost
- Proposal needs 2 small changes in order to be sent to the next Executive Council meeting.
  - Type A and Type II to be changed to Faculty Based in the recommendation letter and proposal.
- This institute has been informally running for several years. This proposal will formalize its existence.
- The institute will be able to apply for more grants and partnership grants.
- Risks are minimal for this new institute since everything is already in place and there are no fixed costs.
- Policy on membership to be reviewed.
- All CCR members supportive of this new institute.
- Motion that CCR recommends this go forward to Executive Council with revisions.
  - Arbuthnott/Bredohl – moved to recommend the establishment of the new Institute “Institute for Microbial Systems and Society” (IMSS) CARRIED
  Going forward to next Executive of Council on November 23, 2016.

7. CFI – JELF allocation – Revised proposal (S. Gray)
- Revision on classification of Junior Faculty.
- Nilgun suggestion to classify: 3 Groups
  - CRC
  - Senior - existing U of R Faculty or Tenured Faculty not holding a CRC
  - Junior – pre-tenure/tenure track faculty
- Sally to make changes and bring back to the table next meeting.

8. Application Deadlines (S. Gray)
- Late grant submissions to the Research Office doesn’t give the facilitators enough time to review before submitting it.
- Discussion
- Results:
  - Create a policy to formalize and communicate this to researchers regarding the risk factors to the University of Regina.
  - Revise the Funded Research Approval Form
  - Sally will start working on policies and practices that may help Deans and Associate Deans Research.

9. Long-Range Planning for Major Initiatives (D. Malloy)
- Major domestic and international – 3 to 5 year research opportunities.
• General ideas from Associate Dean’s Research meeting and bring back to CCR.
• With much of the ground work done with CFREF – smaller initiatives can be broken out.
• More long range planning around the faculties yearly plans.

10. McLean’s Rankings  (D. Malloy)  (S. Gray)
• Overall we have dropped from 12th place to 13th place.
• NSERC/CIHR increased from 15th place to 9th place.
• Positive Actions
  o Mentorship Program (B. Flynn Research Office)
  o Networking events
  o Facilitator going to the faculties
• Negative Actions
  o Researchers unwilling to submit after being denied
  o Faculty need to see the value of submitting.
• Other incentives
  o Acknowledge Research Grant applications in Arts.
  o Encourage those that apply and did not get funding.
  o Junior scholars to speak with others.
  o Work with incoming faculty members.

12. Adjournment
   Montgomery/Stilling – moved to adjourn.