

## COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of  
October 28, 2016 (ADHUM 527 Boardroom)

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**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.Donnely (NU), D.Stilling (Council Member), K.Arbutnott,(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/Arbutnott – *moved approval of the agenda* CARRIED

### 3. Approval of the Minutes of September 12, 2016

Onder/Montgomery – *moved approval of the minutes 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 12<sup>th</sup> place to 13<sup>th</sup> place.
- NSERC/CIHR increased from 15<sup>th</sup> place to 9<sup>th</sup> place.
- Positive Actions
  - Mentorship Program (B. Flynn Research Office)
  - Networking events
  - Facilitator going to the faculties
- Negative Actions
  - Researchers unwilling to submit after being denied
  - Faculty need to see the value of submitting.
- Other incentives
  - Acknowledge Research Grant applications in Arts.
  - Encourage those that apply and did not get funding.
  - Junior scholars to speak with others.
  - Work with incoming faculty members.

#### **12. Adjournment**

Montgomery/Stilling – *moved to adjourn.*