COUNCIL COMMITTEE ON RESEARCH
Minutes of the Meeting of
September 13, 2017 (ADHUM 206 Boardroom)


Resource: P. Splett (Research Office), recorder

Regrets: T. Salm, A. Henni, K. Irwin, M. Sanchez, A. Miller

1. Introductions
New members: Tom Phenix, Twyla Salm, Chris Yost, Sandra Zilles and Linda Ezenweichu.

2. Approval of Agenda
Germaini/Onder - moved approval of the agenda CARRIED

3. Approval of the Minutes of January 6, 2017
Onder/Germaini – moved approval of the minutes CARRIED

4. Chair’s Report (D.Stilling)
   a. Terms of Reference for the CCR members
   b. Call for submission for three CFI Committee members.
      Submit to research.office@uregina.ca by end September 2017.
      Call for CFI committee members to be sent out with minutes.

5. VPR Report (D.Malloy)
   a. Introduction of new members of CCR committee.
      • New members: Tom Phenix, Twyla Salm, Chris Yost, Sandra Zilles and Linda Ezenweichu
   b. July 2017 Board Report
      • Presented to Board of Governors
   c. Update on Canadian Excellence Research Chair (CERC) and Canada 150
      • The University of Regina did not submit a proposal since we did not have $10 M matching fund
      • The Federal Government awarded to the military and not first responders.
      • Canada 150 - 2 applicants from science and 1 applicant from arts went forward and still waiting for a response.
d. Research Data Centre Update
   • Ministry of Justice will be taking this to the Government in November for approval.

6. Approve Year End Report to Executive Council (S. Gray)
   • Motion to forward report to next Executive of Council meeting.  
     Hampton/Grandy – moved  CARRIED  
     To be sent forward to Executive of Council as Information Item  
     October 25, 2017

7. Review CCR Terms of References and Update – (D. Stilling)
   • Item for discussion at next meeting – November 3, 2017  
     o Roles and responsibilities of the committee members.  
     o Research centres and review of centres  
     o Option of extending member from Graduate Student Association for 2 consecutive years.

8. Indigenous Research Day Update – (S. Gray)
   • Event hosted by the Research Office, Thursday, October 26, 2017.  
   • The Press presenting supports for indigenous publishing.  
   • The Library presenting resources to indigenous research.  
   • Possibility of a book launch on Indian Industrial Schools paired with a film.  
   • Currently have 14 proposals, 2 are poster presentations.

9. Business Arising
   • HRI – Review complete. Board meeting next week to respond.  
   • CETRI – Review to be done before December 31, 2017.  
   • 7 more centres up for review in 2017.  
   • One SSHRC - CRC to be allocated.

10. Adjournment
    Germani/Onder – moved to adjourn.