

## COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of  
September 13, 2017 (ADHUM 206 Boardroom)

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**Present:** D. Stilling (Chair), D. Malloy, T. Bredohl , N. Onder, I. Germani, R. Blake, C. Butz , D. McMartin, M. Hampton, C. Bradley, T. Phenix, S. Zilles, D. Candow, G. Donnelly, S. Gray, C. Yost, G. Grandy, L. Ezenweichu

**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

Germani/Onder - *moved approval of the agenda* CARRIED

### 3. Approval of the Minutes of January 6, 2017

Onder/Germani – *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](mailto: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*  
To be sent forward to Executive of Council as Information Item  
October 25, 2017

CARRIED

**7. Review CCR Terms of References and Update – (D. Stilling)**

- Item for discussion at next meeting – November 3, 2017
  - Roles and responsibilities of the committee members.
  - Research centres and review of centres
  - 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.*