

COUNCIL COMMITTEE ON RESEARCH

AGENDA

Tuesday, November 6, 2018

2:00-4:00 pm

AH 527

	Agenda Items	Materials
1	Introductions	
2	Approval of Agenda	
3	Approval of the Meeting Minutes of September 10, 2018	<i>Appendix A</i>
4	Chair's Report (Raymond Blake)	
5	Vice-President (Research) Report	
6	Terms of Reference for CCR committee – tabled	
7	Direct Open Access Publishing – tabled until January 2019 meeting Chris Yost and Cara Bradley	
8	Research Challenges	<i>Appendix B</i>
9	Business Arising	
	Adjournment	

CCR Sub-Committees	
Standing - CFI - NSERC Research Tools and Instruments - Research Trust Fund/Sabbatical Research Grant	Ad-hoc - Research Impact - Research Space Allocation - Terms of Reference

Distribution	
Dave Malloy, VPR Kathy McNutt, AVPRD Sally Gray, Director of Research Office Nicholas Jones, Arts Adrian Pitariu, Business Administration Twyla Salm, Education Amr Henni, Engineering & Applied Science Kathleen Irwin, Media, Art, and Performance Darren Candow, Kinesiology & Health Studies Glenn Donnelly, Nursing Cory Butz, Science	Miguel Sanchez/Bonnie Jeffery, Social Work Cara Bradley, Library David Meban, Campion College Andrew Miller, First Nations University of Canada Yvonne Harrison, Luther College Director HRI CRC Rep. Raymond Blake, Chair - Arts Chris Yost, Council Member , Science Raghavi Kemala Rajakumar, GSA Irfan Al-Anbagi – Council Member, Engineering & Applied Science

COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of
Friday, May 4, 2018
AH 206

Present: R. Blake (Chair), K. McNutt, A. Pitariu, C. Bradley, N. Jones, I. Al-Anbagi, C. Yost, S. Gray, T. Salm, K. Irwin, A. Henni, D. Meban, M. Sanchez

Resource: P. Splett (Research Office), recorder

Regrets: D. Malloy, G. Donnelly, A. Miller, D. Candow, C. Butz, Raghavi Kemala Rajakumar

1. Introductions

2. Approval of Agenda

Irwin/Al-Anbagi - *moved approval of the agenda*

CARRIED

3. Approval of the Minutes from May 4, 2018

Salm/Irwin - *moved approval of the minutes
with minor changes to lab instructors*

CARRIED

4. Chair's Report (Raymond Blake)

Handouts on membership of Council Committee on Budget and Council
Committee on Academic Mission

-Noted that both committees have 8 members of council.

-CCR only has 3 members of council

- The CCR committee only recommends the establishment of a new CRC Chair position not recommend the person to be chair.

5. Discussion on Research Culture and the Mandate of CCR

Purpose of Committee from Terms of Reference: Responsible for providing strategic advice and recommendations on research initiatives, policy and matters at the University Council and its representatives and the Vice-President (Research)

- Committee agrees the need to change the direction of our committee.
- Agreement of statement with #3 under Roles and responsibilities.
“Develop and review the University’s strategic research planning”
- VPR Portfolio – plan to move ahead with the strategic research direction
- More appropriate for these initiatives to go forward to the Board of Governors.
- Discuss the next stages in portfolio development and related smaller projects.
- “Advise the Vice-President (Research) and report to Council and its representative on initiatives and issues related to research endeavors at the University

6. Business Arising

Committee Concerns:

- University of Regina McLean rating. Our research endeavours are not at the top of the list and should be more proactive.
- Duplication of the same information is being put forward to both the CCR committee and the Associate Research Dean meetings.
- Committee noted that there is lack of support for the many active researchers.
- Our research centre policy internal process needs to be reviewed.

New objectives for CCR

- CCR to be more effective with council influence.
- Address research challenges, ie Publishing to Direct Open Access
- Set up Adhoc groups to solve challenges
- Review of policies and make sure they are in-line with our Terms of Reference and Strategic Research Plan.
- Better communication within faculties and CCR Committee representative
- Schedule for research centre to be reviews
- Centre Directors to meet with CCR to discuss review
- Review policy of establishment of university centres
- Objective: White paper at the end of the year to go to council and E of C
- Call for agenda items 3 weeks before meeting

Challenges:

- Community based research – challenge
- Research institute policy – research challenges
- Open access as part of November 6 agenda – Chris Somers and Cara Bradley to come up with a draft.
- Indirect costs

Next meeting

- Members to bring research challenges to be prioritized
- Devise a plan to deal with challenges.
- November 6 agenda item: Policy draft (Sally Gray)

7. Motion: Motion to add to Membership of CCR Terms of Reference:

“Each Faculty’s Associate Dean of Research or Designate”
Somers/Al-Anbagi – *moved approval of addition*

CARRIED

8. Adjournment

Irwin/Jones – *moved to adjourn.*

Research Challenges:

- 1- Limited resources (physical space, financial support to our grad student, and personnel and facilities/equipment).
- 2- The Faculty of Engineering and Applied Science does not have dedicated research technicians or assistants for ensuring equipment is operating properly or for any supervision or training of HQP. The principal investigator is the sole person who is responsible for recruiting, sourcing funds, safety training, project training and management.
- 3- No resources are readily available for establishing and developing networks or research teams with other facilities or with other agencies or research institutes. Some faculties do not foster the sharing of resources between graduates and undergraduates.
- 4- The research communication system in the university appears to be between VPR and ORS and Board of Governors. Information from VPR and ADR is not shared at the faculty level.
- 5- Need more support to our researchers. Hire more people in our research office, and provide more internal grants for the researcher.
- 6- Research challenges for Indigenous Research.