
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 MacLean’s 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”
Somer/Al-Anbagi – moved approval of addition CARRIED

8. Adjournment

Irwin/Jones – moved to adjourn.