

## COUNCIL COMMITTEE ON RESEARCH

Minutes of the Meeting of  
Monday, September 10, 2018  
AH 206

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**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 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”  
Somers/Al-Anbagi – *moved approval of addition*

CARRIED

## 8. Adjournment

Irwin/Jones – *moved to adjourn.*