

COUNCIL COMMITTEE ON RESEARCH

Terms of Reference

Background:

The Terms of Reference were passed at Executive of Council with one revision: removal of Sabbatical Research Grant application review and approval from CCR's responsibilities. Approved terms of reference are as follows:

Purpose:

The Council Committee on Research is responsible for providing strategic advice and recommendations on research initiatives, policy and matters at the University to Council and its representatives and the Vice-President (Research).

Membership:

- Ex officio: Vice-President (Research)
Associate Vice-President (Academic and Research)
Dean, Faculty of Graduate Studies and Research
Director, Office for Research, Innovation and Partnership
Each Faculty's Associate Dean of Research
(Associate) Director at the U of R campus, Johnson-Shoyama Graduate School of Public Policy
- Appointed: University Library designate
Each Federated College's designate
Canada Research Chair designate, appointed by Vice-President (Research)
Director, Type I Centres/Institutes designate, appointed by the Vice-President (Research)
Graduate Student designate, appointed by GSA, need not be a member of Council
- Elected: 3 members of Council
- Resources: Office for Research, Innovation and Partnership
- Chair: Normally the elected member of Council serving their third year
- Term: Appointed and elected members' terms run for three years, except for the Graduate Student designate whose term is for one year.

Roles and Responsibilities:

1. Recommend the establishment of University-wide research centres/institutes and chairs to Executive of Council for recommendation to Senate.
2. Recommend policies related to the University's research endeavors to Executive of Council for recommendation to Senate and to Vice-President (Research) for recommendation to Board of Governors.
3. Develop and review the University's strategic research planning.

4. Advise the Vice-President (Research) and report to Council and its representatives on initiatives and issues related to research endeavors at the University.
5. Review, recommend and report the awarding of grants from University-wide research funding programs (e.g. Research Trust Fund) and funding initiatives established by the Vice-President (Research).
6. Review and recommend applications to external agencies that have an allocated envelope (e.g. Canadian Foundation for Innovation, NSERC Research Tools and Instruments) to the Vice-President (Research).

March 11, 2014