

Council Committee on Research
Terms of Reference (2023)

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: 3 elected members of Council
1 graduate student, appointed by the GSA, need not be a member of Council
Ex officio: Vice-President (Research)
Associate Vice-President (Research)
Dean, Faculty of Graduate Studies and Research
Director at the UofR campus, Johnson-Shoyama Graduate School of Public Policy
Appointed: University Library designate
Each Federated College's designate
Canada Research Chair designate, appointed by the Vice-President (Research)
Director, University-based Centres/Institutes designate, appointed by the Vice-President (Research)

Resources: Office of Research Services and Office of Research Partnerships & Innovation

Chair: Normally an elected member of Council serving their third year will serve a two-year term as chair of the Committee.

Term: Appointed and elected members' terms run for four years, except for the Graduate Student designate whose term is for one year.

Roles and Responsibilities:

1. Recommend the establishment of research centres/institutes and chairs to Executive of Council for recommendation to Senate.
2. Participate in the review of University-base centres.
3. 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.
4. Develop and review the University's strategic research planning.
5. Advise the Vice-President (Research) and report to Executive of Council and Council and its representatives on initiatives and issues related to research endeavors at the University.

6. Review, recommend and report the awarding of grants from University-wide research funding programs (e.g. Sabbatical Research Grants) and funding initiatives established by the Vice-President (Research).
7. 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).

Council Committee on Research 10 March 2023

Approved by Executive of Council 29 March 2023