

**Research Committee of Senate  
April 15, 2014**

**Time: 3:00 PM**

**A G E N D A**

**Location: CN Board**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES – March 18, 2014**
4. **BUSINESS ARISING FROM MINUTES**
5. **REPORT OF COMMITTEES**
  - a. Associate Vice President- Research and Graduate Studies
6. **NEW BUSINESS**
  - a. Internal research grant adjudication committee/processes and outcomes
  - b. Mentoring Program Proposal – M. Tawhid
  - c. Research Centres and Groups Policy
  - c. CRC Approved Process – for information
7. **CORRESPONDENCE**
8. **PRESENTATIONS:**

Roger Yu: CODS
8. **NEXT MEETING: May 20, 2014**
9. **ADJOURNMENT**