

**Research Committee of Senate
January 21, 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 – November 19, 2013**
4. **BUSINESS ARISING FROM MINUTES**
5. **REPORT OF COMMITTEES**
 - a. Associate Vice President- Research and Graduate Studies
6. **NEW BUSINESS**
 - a. Election of new (interim) chair – (W.Garrett-Petts)
 - b. Recognition of out-going members (D.Lawrence)
 - c. Welcome to the incoming members: Donna Murghnanan, Dean of Nursing; Sarah McArthur, Student rep
7. **CORRESPONDENCE**
8. **PRESENTATIONS:**

John Hull: The Alliance for Mountain Environments Research Group
8. **NEXT MEETING: February 18, 2014**
9. **ADJOURNMENT**