

**Research Committee of Senate
March 18, 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 – January 21, 2014**
4. **BUSINESS ARISING FROM MINUTES**
5. **REPORT OF COMMITTEES**
 - a. Associate Vice President- Research and Graduate Studies
6. **NEW BUSINESS**
 - a. The draft copy of the Strategic Research Plan
 - b. The final approved copy of the new International Research Fund
 - c. The CRC review and approval procedure document
7. **CORRESPONDENCE**
8. **PRESENTATIONS:**

Bruce Baugh – needs computer and screen etc
8. **NEXT MEETING: April 15, 2014**
9. **ADJOURNMENT**