

Research Committee of Senate  
January 2014

Time: 3:00 PM	A G E N D A	Location: CN Board
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Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a. Meeting of November 19, 2013
4. BUSINESS ARISING FROM MINUTES
  - a. Election of new chair – Don Lawrence
5. PRESENTATIONS
6. REPORT OF COMMITTEES
  - a. Associate Vice President- Research and Graduate Studies
7. NEW BUSINESS
  - a. ... notice of my assuming the position as (Interim) Chair  
... thanks to Ehsan and other out-going members  
... welcomes to the incoming people: Donna Murghnanan, Dean of Nursing; Sarah McArthur ([mcarthurs112@mytru.ca](mailto:mcarthurs112@mytru.ca)), student rep; and Sourav Roy ([sourav\\_souravroy@yahoo.com](mailto:sourav_souravroy@yahoo.com)), student rep.
8. CORRESPONDENCE

**9. NEXT MEETING:**

**10. ADJOURNMENT**