

**RESEARCH COMMITTEE OF SENATE**  
**September 20, 2011, 3:30 – 5:00**

TRUSU "Blue Room" - Campus Activity Center

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**AGENDA**

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1. Call to order
2. Welcome to new member : AVP-RIGS Dr. Donald J. Noakes
3. Adoption of Agenda
4. Approval of Minutes
5. Report of AVP- Research and Graduate Studies
6. Report of Chair ( Ehsan Latif)
7. CIHR Rep. Report ( Barbara Paterson)
8. New Business
  - a. Formation of a search committee for 'Endowment Research Chair in Aboriginal Maternal and Child Health'.
  - b. Formation of 'Research Enhancement Fund' award adjudication committee.
  - c. Formation of UREAP Award adjudication committee.
  - d. Election of a new chair of the Senate Research Committee.
  - e. Mentorship of Junior Faculty ( Ehsan Latif).
9. Adjournment