

RESEARCH COMMITTEE OF SENATE
November 15, 2011, 3:30 – 5:00

CN Board Room

Minutes

1. Call to order – Present: Tom Dickinson, Don Noakes, Eshan Latif, Paul Manhas, Barb Paterson, Star Mahara, Will Garrett-Petts, Roger Yu, Jim Hu, Kallee Caton (via conference call), Jessica Risley
Called to order 3:50 pm
2. Adoption of Agenda - Agenda adopted as submitted. Moved by Tom Dickinson, seconded by Roger Yu.
3. Approval of Minutes – October 18th Minutes approved as submitted with minor typo. Moved by Barb Paterson, seconded by Jim Hu.
4. Report of AVP- Research and Graduate Studies –
Don Noakes will speak with Ehsan Latif and find a CIHR delegate ASAP.
8 Research Enhancement Funds were approved
UREAP – 9 applications, 7 approved, letters gone out
LEAF Chair – This competition is moving forward, committee is struck and will shortlist candidates by the end of the week. Mike Arnuse (Elder) will be joining the committee. Add was changed to state they will give special consideration to Aborigines. Five applications were received, one has dropped out.

Sabbatical leaves – Today is the deadline. So far 12 applications have been received. Second week in Dec is first adjudication meeting
Research Centres – Email has been sent out asking each centre to reapply if they are still wanting to remain a centre. Don is expecting two/three will reapply. All have been encouraged to reapply if they are still viable under the new policy. This does not apply to the new centres that have been put before this committee in the last three months

5. Report of Chair (Ehsan Latif)
Ehsan Latif – 3 Research centre proposals are in front of this committee now.
Ehsan wants to know who will change the policy – EPPC? Or Research committee?

Don Noakes mentions that APPC will strike a committee to look at the policy and may ask this committee for input but it would not be this committee that writes the policy. Uli Scheck has asked Don Noakes to see how many centres similar universities may have. As we go forward with the academic plan we can determine how many centres would be appropriate.

UREAP – we have presentations from 7 people, some from science and some from arts.

6. New Business

- a. Terms of Reference: Animal Care Committee (Don Noakes)
- b. Terms of Reference: Ethics –Human Subjects (Don Noakes)
Don speaks about the committees and the lack of TOR. ACC works very well in this institution. Research office has been providing ongoing support for this committee. Don asks for feedback from the committee on the submitted TOR's. Hopefully we can discuss and finalize at the December meeting.
Will Garrett-Petts confirms that committee members will be asked for their feedback on how the committee works
- c. Terms of Reference: UREAP Committee (Ehsan Latif) TOR is being prepared for this. Jerri-Lynn Cameron has written TOR and this will come forward for the December meeting
- d. Research Chair issue (Ehsan Latif). This has been brought to Deans Council but Don says this has not gone to that committee yet. Roger Yu mentions that this was on the agenda last year. We failed a Tier 1 search and committee wants to know what the status is regarding this Chair position. We have one Tier 2 to fill and we have waited until the academic plan to see where this new chair will be placed. Roger Yu is looking at what the process is to ensure it is transparent to the faculty.

7. Adjournment – Adjourned at 4:50 pm