

## Research Committee of Senate September 17, 2013

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

## **Pages**

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - a. Meeting of May 21, 2013
- 4. BUSINESS ARISING FROM MINUTES
- 5. PRESENTATIONS
- 6. REPORT OF COMMITTEES
  - a. Associate Vice President- Research and Graduate Studies
- 7. NEW BUSINESS
  - a. Metrics for assessing SRP plan (Troy Fuller)
  - b. UREAP Adjudication Committee (E. Latif)

## 8. **CORRESPONDENCE**

- a. 'Very Successful visit to TRU' (Will Garrett-Petts)
- 9. NEXT MEETING
- 10. ADJOURNMENT