

RESEARCH COMMITTEE OF SENATE

October 20, 2009 3:00 – 4:30

Trades and Technology Room 155

AGENDA

1. Call to order
2. Adoption of Agenda
3. Presentation
 - a. Nancy Levesque
4. Approval of Minutes
 - a. Minutes of September 22, 2009
5. Report of AVP- Research and Graduate Studies
6. Unfinished Business
 - a. Research Enhancement Fund (Nancy Van Wagoner, Ehsan)
 - b. Master Researcher Award (Ehsan)
 - c. Follow up on workshops, Project AID, deadlines for Excellence in Scholarship Award, and membership. (Nancy Van Wagoner, Ehsan)
 - d. Action plan for University Strategic Plan (Nancy Van Wagoner)
 - e. Research Policy Review (Nancy Van Wagoner)
 - f. Annual Research Report (Nancy Van Wagoner)
 - g. Research Space Inventory (Nancy Van Wagoner)
7. New Business
 - a. Application for Research Centre (Norm Friesen)
8. Adjournment