

Faculty of Humanities and Social Sciences Planning and Research Committee

Minutes of Meeting

Thursday, February 17, 2022 at 9:30 a.m., via Webex.

A meeting of the Planning and Research Committee, Faculty of Humanities and Social Sciences, was held Thursday, January 20, 2022 at 9:30 a.m. via WebEx. Dr. Cory Thorne occupied the Chair and the following members were in attendance:

Dr. Cory Thorne, Chair
Dr. Tana Allen

Dr. Véronique Forbes
Dr. Jennifer Lokash

Dr. Matt Milner
Dr. Nick Welch

Absent: Eva Redmond

1. Introductions

Committee Chair opened with recognition and thanks to M. Milner and V. Forbes for tremendous amount of work to date on report for the Equity Survey.

2. Approval of the Agenda

The agenda was approved as circulated.

3. Approval of Previous Meeting Minutes

Three corrections were noted for January 20, 2022 minutes. The minutes were approved with the noted changes.

4. HSS Equity Survey

M. Milner gave a status update on work done to date, and he presented a summary of findings of the survey, which was followed by discussion. Equity Survey to be put on Brightspace, and members are encouraged to provide comments and feedback. Draft documents from M. Milner and V. Forbes to be put on Brightspace for committee members' review. C. Thorne will present an oral report at March meeting of Faculty Council. It was decided to plan for final draft report ready for March 17th, if possible, and to aim for final report issuance March 31 to be included in package for Faculty Council April 6 meeting.

5. Henrietta Harvey and George Story Lectureship competition

Deadline extension was issued for both lectureships; new deadline is March 1, 2022.

6. Response to Research Strategy Report

No progress to add at this time

7. Other Business

No other business.

Meeting adjourned at 10:37 a.m.

Next scheduled meeting is **Thursday, March 17, 2022, 9:30 a.m.**