# Faculty of Humanities and Social Sciences Planning and Research Committee Thursday, January 21, 2021 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 21<sup>st</sup>, 2021 at 9:30 a.m. via WebEx. Dr. J. Lokash occupied the Chair and the following members were in attendance:

Dr. Karine Abadie Liam O'Neill (MUNSU)

Dr. Tana Allen Dr. Suma Rajiva Dr. Alex Marland Ms. Heather O'Brien

Dr. Véronique Forbes

## 1. Agenda

The agenda was approved as circulated. Moved by V. Forbes, seconded by K. Abadie. Carried.

### 2. Minutes

It was agreed that the minutes of November 19, 2020 meeting be approved. Moved by A. Marland, seconded by L. O'Neill.

## 3. HSS Equity Survey Draft

J. Lokash noted that both she and A. Marland will be charged with updating the survey with the suggestions that the committee provided previously. Once updated, it will distributed to committee members for a final review. The goal is to distribute the survey this term.

## 4. Henrietta Harvey and George Story Lectureship competition

The call for lectureships was distributed on November 27<sup>th</sup>, 2020 with a deadline of January 15<sup>th</sup>, 2021. There were no nominations received. The Committee decided to extend the deadline to February 5<sup>th</sup>, 2021. C. Burke will update the call for nominations and resend to faculty.

### 5. Other Business

H. O'Brien noted that that the NSERC USRA competition is now updated for the 2021-22 competition with a deadline of March 8, 2021. HSS has one (1) position for the upcoming year. T. Allen and C. Burke will send the competition details to HSS heads and Faculty.

Next scheduled meeting is Thursday, February 18, 2021 at 9:30 a.m.

Adjourned at 10:30 a.m.