

**MEMORIAL UNIVERSITY**  
**MEETING OF THE SENATE COMMITTEE ON RESEARCH**  
**Friday, September 20, 2024, 2:00 p.m.**

A meeting of the Senate Committee on Research (SCOR) was held virtually, via Microsoft Teams Meeting, on Friday, September 20, 2024 at 2:00 p.m.

**In Attendance:**

Dr. Tana Allen  
Dr. Benjamin Barootes  
Dr. Lindsay Cahill  
Dr. Zahra Farahnak  
Dr. Colin Farquharson  
Ms. Alison Farrell, Delegate for University Librarian  
Dr. Emmanuel Haven  
Dr. Lesley James  
Dr. Anges Juhasz-Ormsby  
Dr. Pavan Kakumani  
Dr. Edward Kendall  
Dr. Pierre LeBlanc  
Dr. Erika Merschrod  
Mr. David Miller  
Ms. Marie Murphy  
Mr. Ryan Murphy  
Dr. Heloise Therien-Aubin

**Regrets:**

Dr. Anne Burke  
Dr. Mumtaz Cheema  
Dr. Bing Chen  
Dr. Rochelle Côté  
Mr. Nicolas Keough  
Dr. Amy Warren

**1. ELECTION OF SCOR CHAIR AND VICE-CHAIR (one-year term)**

Mr. David Miller welcomed all members and asked for volunteers for SCOR Chair and Co-Chair for a one-year term. Dr. Lindsay Cahill was unanimously elected to continue as Chair. Dr. Lesley James volunteered to be the next Co-Chair and was also unanimously elected.

**2. APPROVAL OF AGENDA**

The Chair asked for approval of the agenda

**Motion 1:** To approve the agenda for the September 20, 2024 meeting.

First: Dr. Edward Kendall  
Second: Mr. Ryan Murphy

All members present voted and the motion was carried.

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**3. WELCOME TO NEW MEMBERS**

The Chair welcomed Mr. Nicolas Keough, our new member from MUNSU to the Committee.

**4. APPROVAL OF MINUTES OF June 11, 2024 MEETING**

The Chair asked for approval of the minutes of the June 11, 2024 meeting.

**Motion 2:** To approve the minutes of the June 11, 2024 meeting.

First: Dr. Pierre LeBlanc  
Second: Dr. Heloise Therien-Aubin

All members present voted, Ms. Farrell abstained, the motion was carried.

**5. SCOR REPORT FOR SENATE (CHAIR)**

The Chair opened the floor to discussions on the report presented. It was decided, after much discussion, that because of the significant errors in the document presented, Mr. Miller would send the Chair back a draft with corrections.

**Motion 3:** To approve the corrected report on Microsoft Teams and provide feedback by Friday, September 27<sup>th</sup> before submission to the Senate.

First: Dr. Erika Merschrod  
Second: Dr. Lesley James

All members present voted and the motion was carried.

**6. NEW BUSINESS**

The Chair said she would like to discuss amending the Terms of Reference for this Committee. After some discussion it was agreed that the Terms of Reference would be reviewed and amended via Microsoft Teams and would be brought forward to the next meeting.

**Motion 4:** To review the Terms of Reference for the next meeting and send to Senate afterwards.

First: Dr. Lesley James  
Second: Dr. Benjamin Barootes

All members presented voted and the motion was carried.

**7. ADJOURNMENT**

The Chair adjourned the meeting at 2:48 p.m.

Dr. Lindsay Cahill, Chair

Mr. David Miller, Executive Secretary