



SENATE COMMITTEE on RESEARCH

MINUTES

Friday, January 10, 2025

2:00 pm NT | [Microsoft Teams](#)

CHAIR

Dr. Lindsay Cahill

Co-CHAIR

Dr. Lesley James

SECRETARY

Mr. David Miller

PRESENT

Dr. T. Allen
Dr. B. Barootes
Dr. M. Cheema
Dr. B. Chen
Dr. R. Côté
Dr. C. Farquharson
Dr. Z. Farahnak
Dr. E. Haven

Dr. A. Juhasz-Ormsby
Dr. P. Kakumani
Dr. E. Kendall
Dr. E. Merschrod
Mr. R. Murphy
Dr. A. Warren

REGRETS

Ms. A. Farrell (*Delegate for University Librarian*)

ABSENT

Dr. A. Burke
Mr. N. Keough
Dr. P. LeBlanc
Mr. V. Nwogo
Dr. H. Therien-Aubin

RECORDING

Ms. M. Murphy

INVITED

Ms. J. French
Mr. P. Price
Ms. C. Street

Dr. P. Banahene Adjei

Dr. L. Cahill delivered the Land Acknowledgement and called the meeting to order at 2:00 pm.

1.0 Approval of the Agenda

1.1 Meeting of January 10, 2025

A draft agenda for the meeting was circulated on January 6, 2025.

MOTION E. Merschrod/ M. Cheema

RESOLVED that the agenda be approved as circulated.

No discussion.

CARRIED

2.0 Approval of the Minutes

2.1 Meeting of November 29, 2024

A draft of the minutes for the meeting of November 29, 2024 was circulated on January 6, 2025.

MOTION R. Murphy/ P. Kakumani

RESOLVED that the minutes be approved as circulated.

No discussion.

CARRIED

3.0 New Business

3.1 Expansion of the Centre for Analytics, Informatics and Research (CAIR)

The Chair welcomed Ms. Jacqueline French, Mr. Paul Price and Ms. Catherine Street from CAIR. A copy of their presentation is attached.

3.2 Update about Research Impacting Indigenous Groups (RIIG) Policy.

The Chair introduced Dr. Paul Banahene Adjei. A copy of his presentation is attached.

MOTION E. Merschrod/ E. Kendall

RESOLVED that a sub committee form to discuss the RIIG policy and provide Senate with a recommendation.

No discussion.

CARRIED

3.3 Discussion around Terms of Reference Edits

This item was tabled for now.

4.0 Other Business

As there was no further business, the meeting adjourned at 3:10 pm.



David Miller Digitally signed by David
Miller
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