

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Tuesday, January 11, 2022, 3:00 p.m.

A meeting of the Senate Committee on Research (SCOR) was held virtually, via WebEx Meeting, on Tuesday, January 11, 2022 at 3:00 p.m.

In Attendance:

Dr. Svetlana Barkanova
Dr. Anne Burke
Dr. Bing Chen
Mr. Cyr Couturier
Ms. Alison Farrell
Dr. Sulaimon Giwa
Dr. Ray Gosine
Dr. Emmanuel Haven
Dr. Kathleen Hodgkinson
Dr. Edward Kendall
Dr. Chris Kozak
Mr. David Miller
Ms. Marie Murphy
Dr. Kirby Shannahan
Dr. Kelly Vodden
Dr. Kim Welford

Regrets:

Dr. Roza Tchoukaleyska
Dr. Amy Warren
Dr. Benjamin Zendell

By Invitation:

Ms. Violet Ford, Associate Vice-President (Indigenous Research)

1. INTRODUCTIONS

The Chair asked that all members present introduce themselves to our invited guest.

2. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

Motion 1: To approve the agenda for the January 11, 2022 meeting.

First: Ms. Alison Farrell

Second: Dr. Emmanuel Haven

All members present voted and the motion was carried.

3. APPROVAL OF MINUTES OF NOVEMBER 2, 2021 MEETING

The Chair asked for approval of the minutes of the November 2, 2021 meeting.

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Motion 2: To approve the minutes of the November 2, 2021 meeting as is.

First: Dr. Kim Welford

Second: Dr. Chris Kozak

4. Feedback on New Research Framework – Dr. Gosine

Dr. Gosine stated that feedback on the draft Research Strategy has been received and the Working Group is currently reviewing to identify areas for improvement. In addition to written feedback, 3 town hall style on-line sessions were held to gather feedback from within and outside of Memorial. The changes that are anticipated based on the feedback received will be to refine the draft and there were no major points of contention brought forward through the consultations.

5. INDIGENOUS RESEARCH UPDATE – Ms. Ford

Ms. Ford introduced herself and spoke briefly about Memorial's policy on Indigenous Research, including the challenges faced by both researchers and the Indigenous communities. She then explained that based on her observations, she is hoping to review the policy at which time she would welcome another invitation to SCOR to update the members after reviewing the policy in some detail.

6. PRESIDENT'S AWARD FOR OUTSTANDING RESEARCH/ UNIVERSITY RESEARCH PROFESSOR AWARD UPDATE

Mr. Miller said that as of last week, they were still engaged with Dr. Bose on finalizing committees for both of the awards, which will include a representative from SCOR. The current Terms of Reference are being updated to reflect changes in representation to ensure Grenfell campus is included.

7. ADJOURNEMENT

The Chair adjourned the meeting at 3:55 p.m.

Mr. Cyr Couturier, Chair

Mr. David Miller, Executive Secretary