MEMORIAL UNIVERSITY MEETING OF THE SENATE COMMITTEE ON RESEARCH Tuesday, March 29, 2022, 2:00 p.m.

A meeting of the Senate Committee on Research (SCOR) was held virtually, via WebEx Meeting, on Tuesday, March 29, 2022 at 2:00 p.m.

In Attendance:

Dr. Svetlana Barkanova

Dr. Meghan Burchell

Dr. Anne Burke

Mr. Ken Carter

Dr. Bing Chen

Mr. Cyr Couturier

Ms. Alison Farrell

Dr. Sulaimon Giwa

Dr. Emmanuel Haven

Dr. Kathleen Hodgkinson

Dr. Edward Kendall

Dr. Chris Kozak

Ms. Marie Murphy

Dr. Brent Myron

Dr. Roza Tchoukaleyska

Dr. Kelly Vodden

Dr. Kim Welford

Dr. Benjamin Zendel

Regrets:

Dr. Ray Gosine

Dr. Kirby Shannahan

1. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

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

First: Dr. Bing Chen

Second: Dr. Benjamin Zendel

All members present voted and the motion was carried.

2. APPROVAL OF MINUTES OF JANUARY 11, 2022 MEETING

The Chair asked for approval of the minutes of the January 11, 2022 meeting.

Motion 2: To approve the minutes of the January 11, 2022 meeting as is.

First: Mr. Ken Carter Second: Dr. Bing Chen

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3. Feedback on New Research Framework – Dr. Gosine

Dr. Gosine was not at the meeting – this item will be forwarded to the next meeting.

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

The Chair said that the adjudication committees for both awards met in early March to assign readers to each file, second meeting is planning to be held in June. Mr. Couturier is the observer for the President's Award for Outstanding Research and Dr. Welford is the observer for the University Research Professor Award.

5. OTHER

The Chair said he would bring the Annual Report forward to the May/June meeting.

It was suggested that Terry Malone come to the next meeting to update the Committee on the updates to the Researcher Portal.

There was a discussion on communications coming from the Vice-President Research's office, the result of this discussion was that Dr. Kendall would be given a copy of the minutes and he would create a White Paper to be brought forward to the VPR's office.

Discussion points:

- Concern among some committee members that the University does not understand what people
 are doing in their research projects, and what is involved. Somewhat more specifically in the
 context of field work in the face of COVID-19 restrictions, and how those restrictions
 disproportionately impacted their research.
- Faculty will be/are being asked by funding bodies to explain the support that was provided by Memorial during the pandemic. Some committee members expressed that they feel that there was none to speak of.
- Many questions about the Research Impacting Indigenous Groups (RIIG) Policy, now that Ms. Ford has left the University. Some committee members were not aware that she had left the position. Committee would like to know who the contact for the RIIG policy will be in the short term.
- A discussion about the departure of senior academic and administrative leadership led to a general discussion about pressures and frustrations being felt by faculty members. The lack of support for implementation of CFI grant applications was highlighted as an example, where the PI and department must bear the burden of repairing building deficiencies. General sentiment was that other Universities fix problems and provide information, while Memorial points out problems and obstacles but does not provide solutions.

6. ADJOURNEMENT

The Chair adjourned the meeting at 2:57 p.m.

Mr. Cyr Couturier, Chair

Mr. David Miller, Executive Secretary