

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Monday, November 2, 2021, 3:30 p.m.

A meeting of the Senate Committee on Research (SCOR) was held virtually, via Webex Meeting, on Monday, November 2, 2021 at 3:30 p.m.

In Attendance:

Dr. Anne Burke
Dr. Bing Chen
Mr. Cyr Couturier
Ms. Alison Farrell
Dr. Sulaimon Giwa
Dr. Ray Gosine
Dr. Emmanuel Haven
Dr. Edward Kendall
Dr. Chris Kozak
Mr. David Miller, Executive Director
Ms. Marie Murphy
Dr. Roza Tchoukaleyska
Dr. Kelly Vodden
Dr. Amy Warren
Dr. Kim Welford
Dr. Benjamin Zendel

Regrets:

Dr. Svetlana Barkanova
Dr. Kathleen Hodgkinson
Dr. Kirby Shannahan

1. APPROVAL OF MINUTES OF OCTOBER 4, 2021 MEETING

The Chair asked for approval of the minutes of the October 4, 2021 meeting.

Motion 3: To approve the minutes of the October 4, 2021 meeting as is.

First: Dr. Chris Kozak
Second: Dr. Kim Welford

All members present voted and the motion was carried.

2. MEETINGS OF MINUTES ON BRIGHTSPACE

The Chair suggested that the Committee store the meeting minutes and other documentation on a Brightspace shell. He said it may be the easiest way to share documents for the members and it is done for the Senate and other committees he has served on. Dr. Kozak also mentioned that as this Committee has a significant turnover of personnel, it would be nice for new members to see past copies of minutes easily.

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3. DISCUSSION OF REVISED RESEARCH AGENDA

The Chair said that he had not received any feedback on last meetings Research Strategy Framework that Dr. Gosine presented. He asked if there were any major concerns with the package that had been presented. Dr. Kozak mentioned that the key thing to identify, in his opinion, was that these documents are often written in a very vague fashion, but if there are any sections that should be more specialized or descriptive, then they should be identified. The final version will come back to the Committee and it was emphasized that it is important that if groups don't see themselves reflected, they need to 'put a hand up' as this document is supposed to be inclusive.

4. WORKPLAN FOR 2021-2022 – REVIEW AND COMMENT

The Committee looked at last year's workplan and report to Senate. Mr. Miller said that he had spoken with Ellen Steinhauer, Manager, Awards and Honors, RGCS and that she would be reaching out to the Chair with regards to the various research awards. There was also a discussion on the Indigenous Policy and process and it was decided to invite Violet Ford, Associate Vice-President (Indigenous Research) to the next meeting.

5. OTHER ITEMS

A suggestion was made that, in the future, the Workplan and Report to Senate be done at the last meeting of the year by the outgoing Chair and Committee. This suggestion was met with approval and it was decided to put this forward for the May 2022 meeting.

6. ADJOURNMENT

The Chair adjourned the meeting at 4:11 p.m.



Mr. Cyr Couturier, Chair

Mr. David Miller, Executive Secretary