

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

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

In Attendance:

Dr. Tana Allen
Dr. Paul Banahene Adjei
Dr. Svetlana Barkanova
Dr. Meghan Burchell
Dr. Mumtaz Cheema
Mr. Cyr Couturier
Ms. Alison Farrell
Dr. Sulaimon Giwa
Dr. Kathleen Hodgkinson
Dr. Edward Kendall
Ms. Marie Murphy
Dr. Kim Welford
Dr. Benjamin Zendel

Regrets:

Dr. Anne Burke
Dr. Steve Carr
Dr. Kirby Shannahan

1. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

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

First: Dr. Edward Kendall
Second: Ms. Alison Farrell

All members present voted and the motion was carried.

2. ELECTION OF SCOR CHAIR AND VICE-CHAIR

The Chair welcomed all members and asked for volunteers for SCOR Chair and Co-Chair for a one-year term. Mr. Cyr Couturier and Dr. Kim Welford agreed to continue for another year.

Motion 1: To approve Mr. Cyr Couturier (Marine Institute) as the Chair and Dr. Kim Welford as the Co-Chair.

First: Dr. Edward Kendall
Second: Dr. Svetlana Barkanova

All members presented voted and the motion was carried unanimously

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3. APPROVAL OF MINUTES OF JUNE 17, 2022 MEETING

The Chair asked for approval of the minutes of the June 17, 2022 meeting.

Motion 2: To approve the minutes of the June 17, 2022 meeting as is.

First: Dr. Kim Welford

Second: Dr. Edward Kendall

All members present voted and the motion was carried.

4. APPROVAL OF THE ANNUAL REPORT TO SENATE

Previous to the meeting the Chair circulated a draft of the Annual Report for the membership for discussion. It was agreed that certain points needed to be elaborated on and the Chair agreed to make edits to the document and send it around to the members by email.

5. UPDATE ON URP RECOMMENDATION TO THE PRESEDENT

The Chair advised that the award candidates have been notified and contacted by the President for both the URP and the PAOR.

6. UPDATE FROM VPR ON THE STRATEGIC RESEARCH PLAN CONSULTATIONS

Dr. Allen wanted to stress the fact that Research Strategy is underway and that it hasn't fallen off the radar with the shifting of roles.

7. OTHER

Dr. Kendall said he would like to talk about Review of University Research Centers but as time was running out, it was decided to put this item on the agenda for the next meeting.

8. ADJOURNEMENT

The Chair adjourned the meeting at 3:58 p.m.

Mr. Cyr Couturier, Chair

Mr. David Miller, Executive Secretary