

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Monday, February 17, 2020, 3:30 p.m.

A meeting of the Senate Committee on Research (SCOR) was held in the Bruneau Centre, 2nd Floor, Research Grants and Contracts Boardroom, IIC-2015P, on Monday, February 17, 2020, at 3:30 p.m.

In Attendance:

Dr. Ray Gosine
Dr. Emmanuel Haven
Dr. Edward Kendall
Dr. Chris Kozak
Mr. David Miller, Executive Director
Ms. Mary-Beth Smith
Dr. Nancy Pedri, Chair
Dr. Roza Tchoukaleyska Via Telephone
Dr. Kelly Vodden Via Telephone
Dr. Kim Welford
Dr. Benjamin Zedel

Regrets:

Ms. Kara Arnold
Dr. Robert Bailey
Dr. Bing Chen
Dr. Steven Carr
Ms. Alyssa Gulliford
Ms. Abul Hassain
Mr. Kryston Munnings
Ms. Maisam Najafizada
Captain Jim Parsons
Dr. Adena Peters
Dr. Stephen Piercey
Dr. Arthur Sullivan
Dr. Aimee Surprenant

1. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

Motion 1: To approve the agenda for the February 17, 2020, meeting as amended.

First- Dr. Edward Kendall
Second- Dr. Chris Kozak

All members present voted and the motion was carried.

**MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Monday, February 17, 2020, 3:30 p.m.**

2. APPROVAL OF MINUTES OF December 9, 2019 MEETING

The Co-Chair asked for approval of the minutes of the December 9, 2019 meeting.

Motion 2: To approve the minutes of the December 9, 2019 meeting as is.

First - Mr. David Miller
Second- Dr. Benjamin Zedel

All members present voted and the motion was carried.

3. BUSINESS ARISING FROM THE MINUTES

A. Review of Terms of Reference

Action: The Chair or Co-Chair will need to send a copy of TOR to Senate. Senate will send this version out when they appoint new members.

Motion 3: To approve the amended Terms of Reference as is.

First - Dr. Benjamin Zedel
Second - Dr. Chris Kozak

All members present voted and the motion was passed.

B. Representative to serve on the Research IT Committee of Governance and Collaborative Council discussed the review of terms of reference.

The Senate Committee on Research has recruited two volunteers, Dr. Ed Kendall and Dr. Kim Welford, for the Research IT Committee of Governance and Collaborative Council.

C. Updates on the selection of University Research Professorships and the President's Award for Outstanding Research

The Chair and Co-Chair both will sit on the University Research Professorships Committee as observants. The Co-Chair made a note that there are more applicants than previous years for the award.

4. NEW BUSINESS

- Consultation on Indigenous Research Policy (by Nic Kuzmochka, documents enclosed)

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Monday, February 17, 2020, 3:30 p.m.

The Co-Chair welcomed Nic Kuzmocka, Policy Analyst in Vice Presidents office, to review the new Indigenous Policy. This policy has been in the works for about two years. This policy is supposed to help build an institutional protocol to guide researchers in conducting research related to Indigenous issues.

5. ADJOURNMENT

The Co-Chair asked for a motion to adjourn at 4:32 p.m.

First - Dr. Edward Kendall

Second - Dr. Benjamin Zedel

All members present voted and the motion was passed. Further meeting time will be scheduled in due course.

Dr. Bing Chen, Chair

Mr. David Miller, Executive Secretary