

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Friday, May 1, 2020, 3:30 p.m.

A meeting of the Senate Committee on Research (SCOR) was held virtually, via Go to Meeting, on Friday, May 1, 2020, at 3:30 p.m.

In Attendance:

Dr. Robert Bailey
Dr. Steven Carr
Mr. Ken Carter
Dr. Bing Chen, Chair
Dr. Ray Gosine
Dr. Emmanuel Haven
Dr. Darron Kelly
Dr. Edward Kendall
Dr. Chris Kozak
Dr. Max Liboiron
Mr. David Miller, Executive Director
Ms. Mary-Beth Smith
Dr. Nancy Pedri, Co-Chair
Dr. Kim Welford

Regrets:

Dr. Kara Arnold
Ms. Abul Hassain
Mr. Kryston Munnings
Mr. Maisam Najafizada
Captain Jim Parsons
Dr. Adena Peters
Dr. Stephen Piercey
Dr. Arthur Sullivan
Dr. Aimee Surprenant
Dr. Roza Tchoukaleyska
Dr. Benjamin Zedel

1. APPROVAL OF AGENDA

The Chair added two items to the agenda update on the two awards, one being the President's Award and other University Research Awards.

The Chair asked for approval of the agenda with changes.

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

First - Dr. Nancy Pedri

Second - Dr. Chris Kozak

All members present voted and the motion was carried.

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2. APPROVAL OF MINUTES OF February 17, 2020 MEETING

The Co-Chair asked for approval of the minutes of the February 17, 2020 meeting.

Motion 2: To approve the minutes of the February 17, 2020 meeting as is.

First - Dr. Emmanuel Haven
Second - Dr. Kim Welford

All members present voted and the motion was carried.

3. BUSINESS ARISING FROM THE MINUTES

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

The Chair and Co-chair both sat on the committee for the University Research Committee as observants. The Co-chair provided the update of the President's Awards, there will be a follow up meeting in June and everyone will present their findings and recommendations to the committee. The President's Awards is considering putting in a new competition for scholars that are further in their career

B. Updates from 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 recruited two volunteers, Dr. Ed Kendall and Dr. Kim Welford, for the Research IT Committee of Governance and Collaborative Council last meeting February 17, 2020. Dr. Welford provided an update that she has not attended any meetings yet. Dr. Kendall has attended one meeting so far. The Research IT Committee of Governance and Collaborative Council is looking at ways to update our capacities in IT. Mr. Miller added the Research IT Committee of Governance and Collaborative Council has not had any meetings since the University has been working remotely since March 2020.

C. Consultation on Indigenous Research Policy (by Dr. Max Liboiron)

The Co-Chair welcomed Dr. Max Liboiron, Associate Vice-President (Indigenous Research), to review the new Indigenous Policy. This is an endorsement of the Indigenous Research Policy. This policy is supposed to help build an institutional protocol to guide researchers in conducting research related to Indigenous issues. Dr. Liboiron would welcome SCOR'S support for the policy moving it forward to Senate. The Senate Committee on Research voted to endorse to the Indigenous Research Policy, the motion was carried and approved. However, Steven Carr noted that friendly amendment to endorse subject to amendment the Indigenous Research Policy.

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4. NEW BUSINESS

There was no new business discussed.

5. ADJOURNMENT

The Co-Chair asked for a motion to adjourn at 4:46 p.m.

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