

MEMORIAL UNIVERSITY
MEETING OF THE SENATE COMMITTEE ON RESEARCH
Tuesday, October 13, 2020 2:00 p.m.

A special meeting of the Senate Committee on Research (SCOR) was held virtually, via GoTo Meeting, on Tuesday, October 13, 2020 at 2:00 p.m.

In Attendance:

Dr. Ray Gosine
Dr. Emmanuel Haven
Dr. Darron Kelly
Dr. Edward Kendall
Dr. Chris Kozak
Mr. David Miller, Executive Secretary
Ms. Marie Murphy
Ms. Mary-Beth Smith
Dr. Nancy Pedri, Chair
Dr. Aimee Surprenant

Regrets:

Dr. Robert Bailey
Dr. Jin Chen
Dr. Maisam Najafizada
Dr. Arthur Sullivan
Dr. Roza Tchoukaleyska
Dr. Kelly Vodden
Dr. Benjamin Zendel

1. APPROVAL OF AGENDA

The Chair asked for approval of the agenda.

Motion 1: To approve the agenda for the October 13, 2020, meeting.

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

All members present voted and the motion was carried.

2. DRAFT WORK PLAN

The Chair quickly explained the efforts to date to develop the draft annual work plan that had been circulated prior to the meeting.

Most members were in favor of the current version, but there was a request to incorporate some strategic assessments. After some discussion, it was agreed that a general statement should be developed acknowledging the need for balance between reactionary items and

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more strategic issues. A draft statement will be developed and forwarded to the Chair for inclusion in the work plan.

Action: Dr. Kozak to draft a general statement to be added to the work plan and email it to the Chair.

3. OTHER BUSINESS

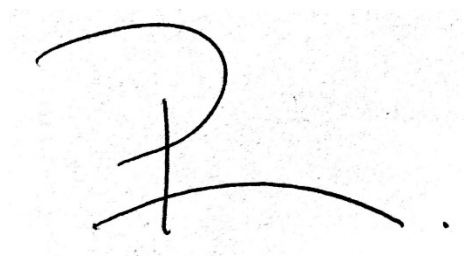
There was another call for a volunteer to fill the role of Co-Chair. Nobody came forward during the meeting.

Post meeting note: The Chair did receive a volunteer after the meeting. This Co-Chair will be confirmed at the next meeting of SCOR.

Action: The Co-Chair to be confirmed at the next regular meeting.

4. ADJOURNMENT

The Chair adjourned the meeting at 2:14 p.m.



Dr. Nancy Pedri, Chair

Mr. David Miller, Executive Secretary