

## 1. ESTABLISHMENT

The General Faculties Council (GFC) hereby establishes a standing committee called the Research and Scholarship Committee (Committee) as provided for in the GFC Bylaws, and delegates to the Committee the authorities set out herein.

The Associate Vice-President, Research, Scholarship and Community Engagement shall act as the responsible senior administrator to the Committee, providing the link between senior administration and the Committee.

## 2. MEMBERSHIP

### Chair

Associate Vice-President, Research, Scholarship and Community Engagement

### Vice-Chair

Academic Staff Member of GFC, elected by GFC

### Members

- Dean, University Library (or designate)
- Director, Office of Research, Scholarship and Community Engagement
- Chair or Vice-Chair, Human Research Ethics Board
- One (1) Associate Dean responsible for research, elected by the Associate Deans responsible for research
- One (1) Institute/Centre Director, elected by the Institute/Centre Directors
- One (1) Academic Staff Member from each Faculty, elected by the respective Faculty Council
- One (1) Academic Indigenization Committee Representative, elected by the Academic Indigenization Committee
- Two (2) Student Representatives, elected by SAMRU

### Resources

- Associate Deans responsible for research, if not elected as a member of the Committee
- Institute/Centre Directors, if not elected as a member of the Committee
- Finance designate
- Marketing and Communications designate

### Recording Secretary

Assistant University Secretary, GFC

### **3. ROLE/PURPOSE**

The Committee provides advice and recommendations with respect to policies, programs and other initiatives related to research, creative and other scholarly activities at Mount Royal University.

### **4. RESPONSIBILITIES**

Without restricting the generality of its role and within its delegated authorities, the Committee shall:

- 4.1 Advise on the contents, objectives and orientation of the University's Strategic Research Plan and review annually.
- 4.2 Review existing research-related policies and proposed new ones, if necessary, and provide advice on their content, interpretation and implementation.
- 4.3 Provide a forum where new research, scholarly initiatives and ideas can be discussed, reviewed in an inter-disciplinary context.
- 4.4 Provide, through its members, an internal communication mechanism built on the existing institutional structure to broadly communicate information concerning research, funding opportunities, institution research initiatives, etc.
- 4.5 Review and recommend to the GFC on all proposals for the establishment, continuation, discontinuation or requirement for independent review of institutes at Mount Royal University.
- 4.6 Establish, as required, subcommittees/work groups to address emerging issues as they relate to research, creative, and scholarly activities and develop proposals for addressing them.

### **5. POWERS**

Other than, or in the absence of, specific delegations of authority from GFC or the GFC Executive Committee to act autonomously, the Committee's powers shall be limited to providing input and ideas, advising and making recommendations to GFC and other GFC standing committees.