

RESEARCH AND SCHOLARSHIP COMMITTEE ANNUAL PLAN 2025-2026

Research and Scholarship Committee (RSC) Annual Plan for General Faculties Council 2025-2026

DATE: September 24, 2025

SUBMITTED BY: Connie Van der Byl, RSC Chair

PRIORITIZED SUMMARY OF PROJECTED ACTIVITIES AND OUTCOMES

As per the Charter:

- 1. Provide a forum where new research, scholarly initiatives and ideas can be discussed, reviewed in an inter-disciplinary context (RSC Charter Responsibility 4.3).

 Chair meetings effectively, and encourage open and respectful discussion.
- Advise on the contents, objectives and orientation of the University's Strategic Research Plan and review annually (RSC Charter Responsibility 4.1).
 An update will be discussed at each meeting.
- 3. 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. Provide advice on their content, interpretation and implementation (RSC Charter Responsibility 4.6).

 New Working Group created for AI in Research. Continuing Working Groups include: Research Impact (including Community Engagement), Research Data Management (including Research Security), Research and Scholarship Days and Undergraduate Research.
- 4. Review existing research-related policies and proposed new ones, if necessary, and provide advice on their content, interpretation and implementation (RSC Charter Responsibility 4.2).
 Plan to review existing policies and associated procedures: Animal Care Policy; Commercialization of Intellectual Property; Intellectual Property Policy.
- 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 (RSC Charter Responsibility 4.5). There will be 2 Institute 5 Year Renewals this year and the potential for newly established Institutes.

SCHEDULE OF MEETINGS AND PROJECTED ACTIVITIES

- 1. September 24, 2025
 - Establish working groups
 - MRU Institute Annual Reports
- 2. November 19, 2025
 - Working Group Updates
 - Update on <u>MRU Research Collaborations</u>
 - Institute for Community Prosperity 5 Year Renewal

- 3. January 21, 2026
 - Working Group Updates
 - Miistakis 5 Year Renewal
 - o Draft IP and Commercialization Policies for Review
- 4. March 4, 2026
 - Working Group Updates
 - Research and Scholarship Days Focus
- 5. April 15, 2026
 - Working Group Updates and Final or near Final Reports
 - o Committee Charter Review
 - o RSC Annual Report
 - The Year in Review Research and Scholarship Plan Implementation

COMMITTEE MEMBERSHIP

AVP, Research, Scholarship and Community Engagement, CHAIR
GFC Academic Staff Member, VICE–CHAIR
Designate for Dean, University Library
Director, Office of Research, Scholarship & Community Engagement
Chair, Human Research Ethics Board
Associate Dean/Vice Dean responsible for research
Institute/Centre Director
Academic Staff Member (Arts)
Academic Staff Member (Business, Communication Studies & Aviation)
Academic Staff Member (Health, Community and Education)
Academic Staff Member (Science and Technology)
Academic Staff Member (University Library)
Student Representative
Student Representative
Associate Dean/Vice Dean responsible for research
Associate Dean/Vice Dean responsible for research
Associate Dean/Vice Dean responsible for research
Institute/Centre Director
Institute/Centre Director
Institute/Centre Director
Finance designate
Marketing and Communications designate
Assistant University Secretary, GFC, RECORDING SECRETARY

For additional information and meeting minutes, visit the <u>RSC</u> webpage.