

Research and Scholarship Committee
February 28, 2024 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Connie Van der Byl	AVP, Research, Scholarship and Community Engagement, CHAIR
Trevor Day	GFC Academic Staff Member, VICE–CHAIR (<i>via Google Meet</i>)
Francine May	Designate for Dean, University Library
Melissa Deane	Director, Office of Research, Scholarship & Community Engagement
Lynne Lafave	Chair, Human Research Ethics Board
Kenna Olsen	Associate Dean/Vice Dean responsible for research
Samanti Kulatilake	Academic Staff Member (Arts)
Reza Chowdhury	Academic Staff Member (Business and Communication Studies)
Jeella Acedo	Academic Staff Member (Science and Technology)
Carolyn Willekes	Academic Staff Member (Teaching & Learning)
Brian Jackson	Academic Staff Member (University Library)
Angela Faye Galeos	Student Representative

Resources

Leah Hamilton	Associate Dean/Vice Dean responsible for research
Gwen O’Sullivan	Associate Dean/Vice Dean responsible for research
Maggie Quance	Associate Dean/Vice Dean responsible for research (<i>via Google Meet</i>)
Kearon Nyandoro	Finance designate (<i>via Google Meet</i>)
Scott Corner	Marketing and Communications designate
Sheena Dyer	Assistant University Secretary, GFC, RECORDING SECRETARY

Guests

Anita Kemp	Office of Research, Scholarship and Community Engagement
Ethan Ward	Office of Research, Scholarship and Community Engagement

NOT IN ATTENDANCE:

Ray DePaul	Institute/Centre Director
Jared Fletcher	Academic Staff Member (Health, Community and Education)
Luis Rios	Student Representative

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the February 28, 2024 Research and Scholarship Committee meeting be approved.

Motion carried

2. Approval of Meeting Minutes

2.1. Minutes from December 13, 2023

Moved and seconded:

THAT the Minutes of the December 13, 2023 Research and Scholarship Committee meeting be approved.

Motion carried

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Draft *Ethics of Research Involving Human Participants Policy and Procedures* in 30-Day Consultation

The Chair gave an overview of the development of the draft policy and procedures, highlighted the major revisions, and responded to questions for clarification on sections of the draft procedures. It was explained that RSC member comments will be addressed through the 30 day consultation feedback review. Revised documents will be brought back to the April 3 RSC meeting.

4. Working Group Updates

4.1. Community Engaged Research

A Community-Engaged Research Recognition Lunch is planned during Research and Scholarship Days. The working group is also developing a definition for Community Engaged Research. MarCom will be profiling 4 Community Engaged Scholars during Research and Scholarship Days.

4.2. Research Data Management and Dissemination

The working group is planning to create a document to help address various challenges with research data management. Open Access (OA) was discussed. ORSCE and the Library will be considering OA developments.

4.3. Research and Scholarship Days

A status update on the event planning was provided. The event takes place March 25 to April 5.

4.4. Undergraduate Research and Scholarship

The working group has been scanning undergraduate research activity. They have invited the AVP, Research, Scholarship and Community Engagement to their next meeting to discuss operationalizing the data.

5. Research and Scholarship Plan Development

The Chair gave a presentation on the Research and Scholarship Plan development, and A. Kemp led a facilitated discussion for feedback on the objectives and actions. There are other opportunities outside the meeting planned for RSC members and the community to provide their feedback.

6. Committee Chair Report

A copy of the most recent Committee Chair Report to GFC was shared for information.

7. Good News Stories

The following items were received for information:

- 7.1. Faculty Publications (attached)
- 7.2. [ORSCE Newsletter](#)

8. New Business

There was no new business.

9. Adjournment 4:40PM

ATTACHMENT: Good News Stories

- **Choi, L., & Brochu, N.** (2024). Higher Education Student Support Program Expansion: Insights for Teaching and Learning for English-as-an-Additional Language (EAL) Students. *Research in Education Curriculum and Pedagogy: Global Perspectives*.
- **Easton, L. & Hewson, K.** (2013). How, Exactly, Does the Beaver Bite Back?: The Case of Canadian Students Viewing Paul Haggis's Crash. In *Parallel Encounters: Culture at the Canada-US Border* (pp. 91-108). Waterloo, ON: Wilfrid Laurier University Press. <https://doi.org/10.51644/9781554589982-007>