

Research and Scholarship Committee
March 14, 2023 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Connie Van der Byl, AVP, Research, Scholarship and Community Engagement, CHAIR
Francine May, Designate for Dean, University Library
Lynne Lafave, Chair, Human Research Ethics Board
Michael Roberts, Associate Dean responsible for research (*via Google Meet*)
James Stauch, Institute/Centre Director (*via Google Meet*)
Ranjan Datta, Academic Staff Member (Arts)
Uthpala Tennakoon, Academic Staff Member (Business and Communication Studies)
David Legg, Academic Staff Member (Health, Community and Education) (*via Google Meet*)
Yasaman Amannejadm, 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 (*via Google Meet*)

Resources

Maggie Quance, Associate Dean responsible for research
Kenna Olsen, Associate Dean responsible for research (*via Google Meet*)
Felix Nwaishi (Interim), Institute/Centre Director (*via Google Meet*)
Michelle Yeo, Institute/Centre Director
Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Trevor Day, GFC Academic Staff Member, VICE-CHAIR
Melissa Deane, Director, Office of Research, Scholarship & Community Engagement
Joseph Nguyen, Student Representative

The Chair called the meeting to order at 3:04pm.

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the March 14, 2023 Research and Scholarship Committee meeting be approved.

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from February 14, 2023 (*motion*)

Moved and seconded:

THAT the Minutes of the February 14, 2023 Research and Scholarship Committee meeting be approved.

Motion carried by unanimous consent

2.2. Business Arising from the Minutes

There was no business arising from the minutes.

3. Establishment and Recognition of Research Collaborations other than Institutes at Mount Royal University

Background information and the purpose of the development of this document provided in the meeting package was summarized. RSC provided feedback on the document prior to going forward to Deans' Council at the next step. This feedback included consideration of the proposed names and categories for the entity and providing more guidance around this, formatting to combine the approval bodies together in the document, and the student and external researcher involvement.

4. Working Group Updates

4.1. Research Data Management

MRU's Research Data Management Strategy has been posted on the [ORSCE website](#) (Office of Research, Scholarship and Community Engagement). The working group will next focus on moving the strategy forward.

4.2. International Research

The International Research resource document will be managed by the ADR's within each Faculty. Next steps will be to consider international research that comes to MRU, such as procedures for bringing in visiting professors.

4.3. Undergraduate Research and Scholarship

The working group will be considering how they can assist with undergraduate research education in the classroom. A discussion took place on what support to students for undergraduate research can be provided within ORSCE and what that could look like, and this working group will provide some thoughts on that, as well.

4.4. Research and Scholarship Days

An update on the activities being finalized for the upcoming event was provided.

4.5. Research and Scholarship Recognition Awards

A brief status update was provided.

5. Committee Chair Report

The Chair shared updates on activities that ORSCE is engaged in, and general updates within ORSCE (hiring, conference take-aways, Canada Research Chairs, Ashoka U renewal). A copy of the most recent RSC Committee Chair's Report to GFC was provided for information.

6. Items for Information

The following items were received for information and highlighted at the meeting:

6.1. RSC Meeting Schedules 2023-2024 and 2024-2025

6.2. Preliminary RSC Membership 2023-2024

7. Good News Stories *(for information)*

The [February 28, 2023](#) ORSCE Newsletter was shared for information.

8. New Business

It was agreed to cancel the April 11, 2023 RSC meeting, which will allow working groups more time to meet before the May RSC meeting.

9. Adjournment 3:49PM