

RESEARCH AND SCHOLARSHIP COMMITTEE MEETING MINUTES

Research and Scholarship Committee November 8, 2023 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 Sara Sharun 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

Ray DePaul Institute/Centre Director
Samanti Kulatilake Academic Staff Member (Arts)

Reza Chowdhury Academic Staff Member (Business and Communication Studies)

Jared Fletcher Academic Staff Member (Health, Community and Education)

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 (via Google Meet)

Maggie Quance Associate Dean/Vice Dean responsible for research

Kearon Nyandoro Finance designate (via Google Meet)
Scott Corner Marketing and Communications designate

Sheena Dyer Assistant University Secretary, GFC, RECORDING SECRETARY

Guests

Zenith Bose Equity, Diversity and Inclusion Training Specialist for Researchers

Anita Kemp Office of Research, Scholarship and Community Engagement (via Google Meet)

Ethan Ward Office of Research, Scholarship and Community Engagement

NOT IN ATTENDANCE:

Luis Rios Student Representative

The Chair called the meeting to order at 3:05pm.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the November 8, 2023 Research and Scholarship Committee meeting be approved. *Motion carried*

2. Approval of Meeting Minutes

2.1. Minutes from September 27, 2023

Moved and seconded:

THAT the Minutes of the September 27, 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. Proposal for Research Collaboration – "QriTical: Queer and Trans Research Hub"

Moved and seconded:

THAT the Research and Scholarship Committee recommends to the Deans' Council the proposal for the Research Collaboration, "QriTical: Queer and Trans Research Hub" for review and approval, as amended to use the language "Co-Lead Collaborators" instead of "Directors".

Discussion:

 An amendment was proposed that the language throughout the proposal use "Co-Lead Collaborators" instead of "Directors".

Motion carried, as amended

4. Presentation: EDI in Research

Zenith Bose, Equity, Diversity and Inclusion Training Specialist for Researchers, Equity, Diversity and Inclusion, gave a presentation on EDI in Research.

Z. Bose left the meeting.

5. Draft RSC 2023-24 Annual Plan

The draft RSC 2023-24 Annual Plan was reviewed.

6. Research and Scholarship Plan Development

The Chair gave a presentation on the Research and Scholarship Plan development process, with the aim to recommend the plan to GFC for approval in May 2024. Preliminary feedback was shared on the process and areas to focus on in the plan to support research and scholarship. Regular updates and information will be shared at each RSC meeting.

J. Fletcher joined the meeting.

7. Working Group Updates

7.1. Community Engaged Research

No update.

7.2. Research Data Management and Dissemination

The working group has met to review recommendations from the group last year, and what their focus will be this year.

7.3. Research and Scholarship Days

The working group has met and planning is underway to confirm dates, send out communications, and reconsider the format for oral presentations.

7.4. Undergraduate Research and Scholarship

The group will be meeting on November 9. An update on extending the deadline for applications for the Undergraduate Research Dissemination Fund was shared.

8. Committee Chair Report

A copy of the RSC Committee Chair Report to GFC – September 2023 was provided for information.

9. Good News Stories

The following items were received for information:

- 9.1. Faculty Publications (attached)
- 9.2. ORSCE Newsletter

10. New Business

There was no new business.

11. Adjournment 4:12PM

ATTACHMENT: Good News Stories

- Bogan, S. N., Johns, J., Griffiths, J. S., Davenport, D., Smith, S. J., Schaal, S. M., ... & Silliman, K. (2023). A dynamic web resource for robust and reproducible genomics in nonmodel species: marineomics. io. *Methods in Ecology and Evolution*.
- Lafave, M., Ammanejad, Y., Mammadova, U., & Eubank, B. (2023). Systems that evaluate international equivalency in health-related professions: a scoping review with a focus on Canada. *Human Resources for Health*, 21(1), 1-8.
- Herman, R. J., & Clark, T. It's Not a Virus! Reconceptualising and de-pathologising Music Performance Anxiety. *Frontiers in Psychology*, *14*, 1194873.
- Morris, J., Buchanan, T., Arnold, J., Czerkawski, T., & Congram, B. The Impact of Gender, Accommodations, and
 Disability on the Academic Performance of Canadian University Students with LD and/or ADHD. Learning Disabilities
 Research & Practice.
- **Stawnychko, L.** (2023). Factors influencing leaders in academia series: workplace invincibility at Canadian business schools in the post-pandemic society.
- O'Sullivan, G., Hayes, K., Ursino, A., & Hart, E. (2023). Variation in metal concentration across tree organs and stands: implications for reference specimen development.