

Research and Scholarship Committee
October 11, 2022 at 3pm – 5pm
University Boardroom A341

IN ATTENDANCE:

Connie Van der Byl, Interim AVP, Research, Scholarship and Community Engagement, **CHAIR**
Trevor Day, GFC Academic Staff Member, VICE-CHAIR (*via Google Meet*)
Francine May, Designate for Dean, University Library
Michael Roberts, Associate Dean responsible for research (*via Google Meet*)
Ranjan Datta, Academic Staff Member (Arts) (*via Google Meet*)
Uthpala Tennakoon, Academic Staff Member (Business and Communication Studies) (*via Google Meet*)
Yasaman Amannejadm, Academic Staff Member (Science and Technology) (*via Google Meet*)
Carolyn Willekes, Academic Staff Member (Teaching & Learning) (*via Google Meet*)
Brian Jackson, Academic Staff Member (University Library)
Angela Faye Galeos, Student Representative (*via Google Meet*)
Joseph Nguyen, Student Representative (*via Google Meet*)

Resources

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

Guest: dr. linda manyguns, AVP, Indigenization and Decolonization

NOT IN ATTENDANCE:

Melissa Deane, Director, Office of Research, Scholarship & Community Engagement
Lynne Lafave, Chair, Human Research Ethics Board
David Legg, Academic Staff Member (Health, Community and Education)
James Stauch, Institute/Centre Director

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

1. Approval of Agenda (*motion*)

Moved and seconded:

THAT the Agenda for the October 11, 2022 Research and Scholarship Committee meeting be approved, as presented.

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from September 13, 2022 (*motion*)

Moved and seconded:

THAT the Minutes of the September 13, 2022 Research and Scholarship Committee meeting be approved, as presented.

Motion carried by unanimous consent

- 2.2. Business Arising from the Minutes
Members were reminded to sign-up for RSC Working Groups.

3. Indigenous Research (for discussion)

dr. linda manyguns, AVP, Indigenization and Decolonization provided an overview of Indigenous research at MRU and responded to questions, including:

- Indigenous community research policies
- limitations of Tri-Agency follow up
- the need for Indigenous research to begin with community benefit
- upcoming sessions on Indigenous protocols
- creation of a FOAP for Indigenous honorariums
- work on the *Institutional Tenure and Promotion Criteria* (with the Academic Standards Committee)

The Chair explained that next steps include further collaboration between the Office of Indigenization and Decolonization and the Office of Research, Scholarship and Community Engagement on this topic. M. Roberts shared an update that the Bissett School of Business received a gift to fund a chair in a new Indigenous Business and Economic Development (IBED) concentration that is unique in Canada at the undergraduate level.

I. manyguns left the meeting.

4. Draft Research Policies (for discussion)

It was explained that the new policy for Responsible Conduct of Research and associated procedures are currently in the 30-day consultation process. Members were encouraged to review the documents and that feedback can be provided until November 2. Final drafts will be presented to RSC on November 15 for recommendation to GFC and for approval by GFC at the November 25, 2022 meeting.

5. Working Group Updates

5.1. Research Data Management

The Working Group provided an update on their preliminary work plan for this year, such as information gathering related to research data management in consideration of the Tri-Agency policy on this area.

5.2. International Research

No update.

5.3. Undergraduate Research and Scholarship

No update.

5.4. Research and Scholarship Days

No update.

5.5. Research and Scholarship Recognition Awards

RSC members were asked to join this working group, and it was reminded that previous winners could be invited to adjudicate awards.

Working groups that have not had an opportunity to meet were encouraged to meet by the next RSC meeting.

6. Committee Chair Report

The Internal Research Grant Funding call closed on September 29, 2022 with eight applications, about half of what was expected. The second deadline will be January 13, 2023. The Faculty of Business and Communication Studies CRC in Global Value Chain search is underway. Faculty Research and Scholarship Dissemination Fund deadlines: Fall Application Deadline: December 2th, 2022 (noon) (application available in ROMEO week of Oct 31st) and Winter Application Deadline: April 28th 2023 (noon). The Undergraduate Research Dissemination Fund deadline was October 3, 2022; next deadline March 10, 2023.

A question was raised regarding the pre-travel authorization process. Through discussions, the Chair concluded that clarification on this matter is needed and will connect with the Risk Management office for more information, and potentially invite a representative from Risk Management to discuss with RSC further.

7. Good News Stories

The [ORSCE Newsletter – September 16, 2022](#) was shared for information.

8. New Business

There was no new business.

9. Adjournment 4:09PM