

Research and Scholarship Committee

September 13, 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
Francine May, Designate for Dean, University Library
Melissa Deane, Director, Office of Research, Scholarship & Community Engagement
Lynne Lafave, Chair, Human Research Ethics Board
James Stauch, Institute/Centre Director
Uthpala Tennakoon, Academic Staff Member (Business and Communication Studies)
Carolyn Willekes, Academic Staff Member (Teaching & Learning)
Brian Jackson, Academic Staff Member (University Library) (*via Google Meet*)
Angela Faye Galeos, Student Representative
Joseph Nguyen, Student Representative

Resources

Maggie Quance, Associate Dean responsible for research
Kenna Olsen, Associate Dean responsible for research
Michelle Yeo, Institute/Centre Director
Scott Corner, Marketing and Communications designate
Sheena Jensen, Assistant University Secretary, GFC, RECORDING SECRETARY

NOT IN ATTENDANCE:

Ranjan Datta, Academic Staff Member (Arts)
David Legg, Academic Staff Member (Health, Community and Education)
Michael Roberts, Associate Dean responsible for research

The Chair called the meeting to order at 3:04PM and confirmed quorum.

1. Approval of Agenda (*motion*)

Moved and seconded:

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

Motion carried by unanimous consent

2. Approval of Meeting Minutes

2.1. Minutes from May 10, 2022 (*motion*)

Moved and seconded:

THAT the Minutes of the May 10, 2022 Research and Scholarship Committee meeting be approved, as presented.

Motion carried by unanimous consent

- 2.2. Business Arising from the Minutes
There was no business arising from the minutes.

3. Welcome and Introductions

The Chair welcomed members, followed by round-table introductions.

4. Review Meeting Schedule *(for discussion)*

The RSC meeting schedule for 2022-23 was reviewed.

5. Review Committee Charter *(for discussion)*

The RSC Charter was reviewed.

6. Discuss Annual Plan and Working Groups *(for discussion)*

Along with updates noted below from the previous year's working groups, discussion took place on areas the RSC may address this year and working groups to be established to assist with this work. The following working groups were agreed to be established commencing this semester:

- Research Data Management (new)
- International Research
- Research and Scholarship Days
- Research and Scholarship Recognition Awards
- Undergraduate Research

The Chair advised that dr. linda manyguns will attend the next RSC meeting to discuss Indigenous research, at which time a working group may be considered. Members were encouraged to sign-up for a working group(s) they are interested in joining.

7. Working Group Updates from Previous Year 2021-22

7.1. Research Policies

C. Van der Byl updated members that the work of this group was concluded and the policies are undergoing a review with Legal prior to commencing the consultation phase.

7.2. International Research

T. Day updated members that the draft document created by the working group to assist researchers will likely need regularly updating and the question of where the document should reside was undecided. Next steps for the draft document will be a review by the Associate Deans responsible for research, and then circulated to Faculty Council's.

It was agreed this working group will continue for now, with the additional consideration that other items may arise to be addressed now that travel restrictions due to the pandemic have been lifted. The status of the working group will be reassessed at the end of the Fall Semester.

- 7.3. Research and Scholarship Days
- 7.4. Research and Scholarship Recognition Awards
Feedback on the success of last year's event was shared. It was agreed that these two working groups will continue.
- 7.5. Undergraduate Research and Scholarship
U. Tennakoon provided updates on areas of the working group's focus last year (e.g. e-portfolios). It was agreed that this working group will continue their work this year.

8. Committee Chair Report

The Chair provided updates from the Research, Scholarship and Community Engagement (RSCE) areas, including:

- Research and Scholarship growth
- Research program and budget planning
- EDI and Indigenization events
- RSCE roadshows
- Internal Research Grants

Regular updates from the Associate Deans, Research will be coming forward to RSC. The ORSCE Newsletter was also discussed as a way to receive updates on funding opportunities and other sources of information.

9. MRU Institute Annual Reports *(for information)*

The MRU Institute Annual Reports for 2021-2022 were received for information. J. Stauch shared an overview of the annual report and additional information for the Institute for Community Prosperity (mtroyal.ca/communityprosperity). M. Yeo shared additional information about the Mokakiiks Centre for Scholarship of Teaching, including the upcoming symposium (<https://isotlsymposium.mtroyal.ca>).

10. RSC Membership *(for information)*

The RSC membership list for 2022-23 was received for information.

11. Good News Stories

The [ORSCE Newsletter](#) link for September 2 was shared.

12. New Business

There was no new business.

13. Adjournment 4:04PM