



SENATE STANDING COMMITTEE - RESEARCH

Thursday, February 14, 2019

2:00 p.m. – 4:00 p.m.

Surrey Board Room

AGENDA

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| 1. | Call to Order David Burns | 2:00 |
| 2. | Confirmation of Agenda David Burns | 2:05 |
| 3. | Approval of Minutes..... David Burns | 2:10 |
| 4. | Items arising from the Minutes | |
| 4.1 | ACTION – Deepak Gupta will clarify whether there are restrictions regarding whether or not KPU can hold Chairs attached to any of the three TriCouncil entities. | 2:15 |
| 4.2 | ACTION – KPU sub-committee members to communicate CRC job posting to faculties. | 2:30 |
| 4.3 | ACTION – Deepak Gupta to consult with the President’s Diversity and Equity Committee regarding search committee composition. | |
| 4.4 | Update on the Task Force on Research (faculty council consultation and research definition)Karen Meijer-Kline, Deborah Henderson & Paul Adams | 2:45 |
| 4.5 | Chair’s Report David Burns | |
| 4.6 | Associate Vice President, Research ReportDeepak Gupta | 3:00 |
| 5. | Other Business | |
| 5.1 | Development of a Research Strategy for KPUDeepak Gupta | 3:15 |
| 6. | Adjournment | 4:00 |



MINUTES OF REGULAR MEETING
Senate Standing Committee on Research
Thursday, January 17, 2019
2:00 PM – 4:00 PM
Surrey Campus Boardroom, Cedar 2110

| Present: Voting Members | | Non-Voting Members |
|------------------------------------|-------------------|---------------------------|
| Paul Adams | Victor Martinez | David Burns - Chair |
| Deepak Gupta | Mandeep Pannu | Stephanie Chu |
| Deborah Henderson | Diane Purvey | |
| Philomena Kaan | Lincoln Saugstad | Observer: |
| | Elizabeth Worobec | Sarah Dunn |
| Regrets: | | |
| Daniel Bernstein | | Guests: |
| Norm Chamberlain | | Shelley Boyd |
| Karen Meijer-Kline | | Lisa Freeman |
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1. Call to Order

The Chair called the meeting to order at 2:03 pm.

2. Approval of Agenda

Moved that Agenda item #5 Introduction of REB Chair be changed to item #4

Moved that Agenda item #4.1 Task Force on Research members list be revised to add Karen Meijer-Kline and delete Victor Martinez.

Philomena Kaan moved that the agenda be confirmed as amended.

Seconded by Deborah Henderson

The motion carried.

3. Minutes

Paul Adams moved that the minutes be accepted as corrected.

Seconded by Deborah Henderson

The motion carried.

4. Items arising from the minutes

4.1 Update on the Task force on Research

Deborah Henderson, Director, ISH reported that a questionnaire is under development to gauge the needs of researchers.

Deepak Gupta, Associate Vice President, Research to provide contacts to support sub-committee.

4.2

Update on the status of the Intellectual Property Policy

Deepak Gupta, Associate Vice President, Research discussed recruitment for the newly created Intellectual Property Task Force. Committee members to recruit additional members to the Task Force.

Chair's Report

The Chair welcomed the new Associate Vice President, Research and guests to the meeting.

Associate Vice President, Research Report

Deepak Gupta, Associate Vice President, Research presented an overview of the Office of Research and Research Services' activities and initiatives. Discussion and comments followed.

5. Introduction of REB Chair

Lisa Freeman, Research Ethics Board Chair presented an overview of the Research Ethics Board framework. Discussion and comments followed.

6. Regular Business

7. Other Business

7.1 Honours Supervision Compensation

Discussion led by Shelley Boyd, Psychology and Diane Purvey, Dean, Faculty of Arts regarding compensation for Honours Supervisors.

7.2 Upcoming Search for Canada Research Chairs

ACTION – Deepak Gupta will clarify whether there are restrictions regarding whether or not KPU can hold Chairs attached to any of the three TriCouncil entities.

ACTION – KPU sub-committee members to communicate CRC job posting to faculties .

ACTION – Deepak Gupta to consult with the President's Diversity and Equity Committee regarding search committee composition.

8. Adjournment – 3:10 pm

Moved that the meeting be adjourned – Mandeep Pannu

Seconded – Paul Adams

Report to the Senate Standing Committee on Research

February 7, 2019

Submitted by the Office of Research and Research Services (ORRS)

1 Improvements to Katalyst Fund

In consultation with the Katalyst review committee, a new funding call is out with improvements made to the program. The review process has been streamlined. To better integrate research and scholarship with teaching and learning, applicants are recommended to use 33% of the budget for student research assistantships. The program is also now open to staff members.

2 Online Training Courses for Researchers

The ORRS is finalizing KPU's membership in N2 (Network of Networks www.n2canada.ca) through BC Academic Health Sciences Network (BCAHSN)'s provincial membership. The BCAHSN membership also provide access to expertise in clinical trials. This will be beneficial as we are witnessing a beginning of clinical trials at KPU. KPU's IT department is standing by to integrate with single sign on for N2's online course offerings.

3 Development of Legal Templates

ORRS is working with the Office of General Counsel and external counsel to develop legal templates commonly used for research and innovation. A mutual Non-Disclosure Agreement template has already been prepared. A Research and Innovation Services Agreement template is close to being finalized.

4 Nomination of two Canada Research Chairs (CRC)

The ORRS organized a webinar on February 4, 2019 to provide more information to interested candidates for the Tier 2 internal competition underway. A Nomination Committee is being struck to identify and recommend candidates. CRC has clarified that KPU's Tier 2 chair allocation can be assigned to any of the Tri-Agencies. The ORRS will also be updating the Strategic Research Plan Summary on file with CRC. ORRS is also investigating the potential for candidates to apply to Canada Foundation for Innovation's John R. Evans Leaders Fund for infrastructure.

5 Intellectual Property (IP) Policy Development

Aligned with Strategy 3.2 in Academic Plan 2023 to '*Develop and implement KPU Intellectual Property and Commercialization policies,*' a task force is working feverishly to accelerate the development of an IP policy framework for KPU. The previous drafts have been revamped. The task force has already met thrice as of February 7, 2019. External IP experts are also advising the development of the policy framework.

6 Recent External Funding

The Institute for Sustainable Horticulture has been awarded \$193,260 to help commercialize a new Trichoderma-based biopesticide product. This is one of 13 projects have also received funding under the Canadian Agricultural Partnership.



SENATE STANDING COMMITTEE ON RESEARCH

Agenda Item: 5.1
Meeting Date: February 14, 2019
Presenter: Deepak Gupta

Agenda Item: Development of a Research Strategy for KPU

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| Action Requested: | <input type="checkbox"/> Motion to Approve <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information <input type="checkbox"/> Education |
|--------------------------|--|

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| Recommended Resolution: | N/A |
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Senate Standing Committee Report: For Senate Office Use Only

Context & Background: The Associate Vice President, Research requests an initial discussion on the development of a research strategy for KPU.

Key Messages:

Key considerations:

1. Alignment with Vision 2023 and Academic Plan 2023
2. Actionable, not just a plan
3. Something we can share with funders and internal/external community

Resource Requirements: Hardcopies of the current KPU Research Plan will be available at the meeting

Implications / Risks:

Consultations: This follows a discussion between the AVPR and the Provost.

Attachments:

Submitted by: Catherine Parlee

Date submitted: February 5, 2019

Note: Submit to Senate@kpu.ca as a MS Word document
