



SENATE STANDING COMMITTEE - RESEARCH

Thursday, February 13, 2020

2:00 p.m. – 4:00 p.m.

Surrey Board Room

AGENDA

1.	Call to OrderKaren Meijer-Kline	2:00
2.	Confirmation of AgendaKaren Meijer-Kline	
3.	Approval of Minutes.....Karen Meijer-Kline	2:05
4.	Items arising from the Minutes	
4.1	Chair’s ReportKaren Meijer-Kline	2:10
4.2	Associate Vice President, Research Report (Jan & Feb 2020).....Deepak Gupta	2:20
5.	Items for Discussion	
5.1	Procuring software & site licenses for research.....Reza Khakbaznejad	2:30
5.2	Pilot Funding Program for Time Release: “Komplement Program”Deepak Gupta	2:50
5.3	2020 SSHRC Impact Awards Competition.....Deepak Gupta	3:10
5.4	Titles for educators providing intellectual leadership in research and scholarshipDeepak Gupta	3:20
5.5	Recommendations for Campus & Community Planning Team.....Karen Meijer-Kline	3:40
6.0	Other Business	3:55
7.0	Adjournment	4:00



SENATE STANDING COMMITTEE ON RESEARCH

MINUTES OF REGULAR MEETING

Thursday, December 12, 2019

2:00 p.m. – 4:00 p.m.

Surrey Campus Boardroom, Cedar 2110

Voting members present	Regrets
Karen Meijer-Kline (Chair) Daniel Bernstein Diane Purvey Deepak Gupta Steve Lewarne Mandeep Pannu Victor Martinez Sundeep Varaich	Wei Li Deborah Henderson Elizabeth Worobec Paul Ohler Philomena Kaan Stephanie Chu
Guests	Non-voting members present
Natalie Shearer (administrative support) Natalia Finlay Brent Elliot Cathy Parlee David Connop Price Sandy Vanderburgh	David Burns

1. Call to Order

The Chair called the meeting to order at 2:02 p.m.

2. Approval of Agenda

Diane Purvey requested the addition of a research case study to the agenda.

The Chair requested the addition of a discussion of revisions to the new proposed SSC Research Mandate & Membership put forward by Senate Governance and Nominating Committee.

Agenda item 6.3 was moved up to precede 6.1

Deepak Gupta moved the agenda be confirmed with the above changes.

The motion carried.

3. Questions for the Provost

Dr. Vanderburgh joined the meeting to continue the question & answer session that was initiated in the October meeting of SSC Research. He provided some updates to the committee, including construction timelines for the new genomics lab, and positive news regarding the recommendation of increased funding for research in the upcoming fiscal budget.

Questions and discussion with the Provost focused on the need to incentivize faculty to apply for external funding, and the need for additional internal funding to support research activities.



SENATE STANDING COMMITTEE ON RESEARCH

MINUTES OF REGULAR MEETING

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Surrey Campus Boardroom, Cedar 2110

4. Approval of Minutes, November 14, 2019

Mandeep Pannu moved the minutes be accepted as circulated.

The motion carried.

5. Items Arising from the Minutes

5.1. Chair's Report

The Chair provided updates on action items arising out of the November 14th meeting, including:

- Dr. Burns has reported to Senate on SSC Research's motion to recommend funding time release for researchers who have secured external grants
- Dr. Burns has also reported to Senate regarding the AVP, Research's work developing a Research Impact Assessment form for program/course review
- The CIO, Reza Khakbaznejad, will be joining the January meeting of SSC Research to participate in a discussion around procuring software and site licenses for research purposes, and how that information can be shared with researchers across the University

5.2 AVP, Research's Report

Dr. Gupta provided his report to the Committee, highlighting several updates from his office:

- The ORS is in the process of applying for CIHR eligibility with the support of an expert consultant, and is approaching a first draft of the application. CIHR eligibility will open KPU up to accessing the full range of funding opportunities through CIHR.
- Dr. Gupta attended a series of meetings in Ottawa with the Alliance of Canadian Comprehensive Research Universities last week, a group which advocates for smaller and medium-sized universities. This was followed by the SSHRC Leaders meeting in Ottawa. Dr. Gupta brought back several updates from tri-agency funders from these meetings, including: plans for a harmonized application submission and administration platform; discussion of proposed changes to the CCV form; and an anticipated new Research Data Management Policy to be released by the tri-agencies in early 2020.

6. Items for Discussion

6.3 Communications planning for KPU research

David Connop Price (Media and Communications) provided some background on the funding opportunity through Research Impact Canada and planned activities to build a strategic storytelling approach for Research at KPU.

The committee provide input on additional audiences to consider in building the strategy, including the University Board of Governors, and input on strategies for soliciting stories from various academic areas.



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6.1 KPU2050 Campus and Community Planning Processes

Brent Elliott and Natalia Finlay (Campus and Community Planning) provided a presentation to the SSC Research on the KPU 2050 Campus and Community Planning Process, including updates on the input and ideas they have received in the first half of their process.

The committee provided input and recommendations on including the voice of research in the process. Discussion took place on the trend towards innovation parks, and models which other institutions have used for developing such spaces.

Action item: The SSC Research will develop a set of recommendations to present to the Campus & Community Planning team, for their consideration in order to ensure that the voice of research come through in the campus planning process.

6.2 Internal funding at KPU

Cathy Parlee (Office of Research Services) presented some historical data on the funding provided by KPU to distribute on internal research. The current year's allocation is \$0 – the ORS has been able to continue the Katalyst fund through use of reserve and surplus funding from previous years.

The committee will continue its discussion of this trend toward decreased funding, the consequences of such, with plans to report of the trend with appropriate caveats to Senate in coming months.

Action item: This funding trend is to be brought forward to the Strategic Research Plan Task Force for additional discussion and consideration.

6.4 Pilot Funding Program for Time Release: “Komplement Program”

Deferred to January meeting as time did not permit.

7.0 Other Business

7.1 Research Case Study

Deferred to January meeting as time did not permit.

7.2 SSC Research Mandate revisions

Dr. Burns shared the latest version of the SSC R Mandate, which has been edited, and subsequently endorsed by the Senate Governance and Nominating Committee. Changes to the membership composition and the mandate's language require further review by the committee.

Action item: Chair to compile feedback from committee members via email, and present a recommendation to Dr. Burns to bring forward to Senate.

8.0 Adjournment

Dr. Bernstein moved that the meeting be adjourned.

The motion carried.

Meeting adjourned at 3:58pm

Office of the Associate Vice President, Research

February 10, 2020

Report to the Senate Standing Committee on Research & Graduate Studies

Updates from the Office of the AVP, Research

KPU STUDENTS TO SHOWCASE WORK AT COLLEGES & INSTITUTES CANADA (CICAN) EVENT

Three KPU students have been invited to showcase their research & innovation projects at the upcoming [CICan on the Hill](#) event. Thomas Matsumoto and Lukasz Kruszewski (KPU Arts) and Michael Ke (KPU Bio-Innovation Laboratory), will be participating in the event at the National Arts Centre in Ottawa, ON. The CICan Student Showcase features innovative projects or initiatives in applied research, social innovation, entrepreneurship, sustainability, reconciliation and inclusion, and will take place in February 2020. Thomas, Lukasz and Michael's projects are among 40 student-led projects selected by CICan from across Canada, and represent the outstanding innovation and research activities that KPU students engage in regularly.

COMING THIS MAY: KPU-MAY-LEARN

KPU-May-Learn is a month of professional development for educators and researchers taking place in the month of May 2020. Within this month there will be a Digital Innovation Day (May 19, Surrey), our annual Symposium (May 25, Surrey), and a mix of professional development opportunities.

We invite proposals from the KPU community on teaching, learning, and research topics and encourage those to share topics of personal interest for our general PD days.

Proposals will be peer-reviewed by a committee and must be received by February 28th, 2020.

THREE-MINUTE-THESIS COMPETITION PLANNED

The Research Division and Faculty of Arts are collaborating to plan KPU's inaugural 3-Minute Thesis competition with psychology and criminology honours students. The competition is scheduled for March 30, 2020. The 3-Minute Thesis format was established at the [University of Queensland](#) in 2008, and several institutions across Canada host similar competitions annually. The competition will be an opportunity for honours students to showcase their work in a creative format and share their projects with the larger KPU community.

AVP, RESEARCH ATTENDS WESTERN DEANS OF GRADUATE STUDIES (WCDGS) MEETING

Dr. Deepak S. Gupta joined Dr. Steve Cardwell, KPU's VP Students, at the WCDGS Conference last month. The annual conference brings together Deans of Graduate Studies from institutions across Western Canada to promote the effective pursuit of graduate studies in Western Canadian Universities.

KPU is pursuing formal membership in the WCDGS consortium, as well as with the Canadian Association for Graduate Studies (CAGS).

POLICY ADVISORY COMMITTEE ESTABLISHED

Dr. Deepak S. Gupta has established the Policy Advisory Committee, a sub-group of KPU's Academic Council. This group will provide policy feedback and guidance on behalf of the Academic Council throughout the policy development process at KPU. The Committee's composition is below:

Dr. Deepak S Gupta (Chair)	AVP, Research
Aimee Begalka	Dean, Academic & Career Advancement
Brian Moukperian	Dean, Trades & Technology
Joshua Mitchell	Senior Director, Student Affairs
Josephine Chan	Special Assistant to the Provost on Policy & Academic Affairs

The committee met for the first time in January, where they review the proposed Micro-Credentials Policy (AC15).

KPU APPLIES TO JOIN THE NEW DIGITAL RESEARCH INFRASTRUCTURE ORGANIZATION

The New Digital Research Infrastructure Organization (NDRIO) is a federally-funded member-based organization that will coordinate and fund activities in advanced research computing, data management, and research software to ensure that Canada's researchers have equitable access to the necessary services, tools and infrastructure to support research across all disciplines.

RESEARCH DIVISION COLLABORATING WITH KPU LIBRARY TO MAKE RESEARCH RESOURCES AVAILABLE

The Research Division is working with KPU's Library acquisitions team to make available key resources to support research project development and execution. The online resource *A-Z Guide to Research Contract Review* by Sarah Lampson, will soon be available with unlimited access to KPU employees. Other key resources will follow.

UPDATES FROM THE RESEARCH ETHICS BOARD (REB)

A new student Member, Nicole Green has joined the REB effective January 15, 2020. She fills the student member position which was recently vacated. The REB is pleased to welcome Nicole into this role.

Updates from KPU's Research Laboratories, Centres, and Institutes

ISFS RECEIVES FUNDING FROM THE UNITED NATIONS ASSOCIATIONS OF CANADA

The United Nations Associations in Canada has awarded a total of \$4,800 to the Institute for Sustainable Food Systems (ISFS) in Green Space funding to support 2 research associate positions. The Green Spaces program is designed to provide Canadian youth with experiential learning opportunities in the green economy.

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Three KPU students have been invited to showcase their research & innovation projects at the upcoming [CICan on the Hill](#) event. Thomas Matsumoto and Lukasz Kruszewski (KPU Arts) and Michael Ke (KPU Bio-Innovation Laboratory), will be participating in the event at the National Arts Centre in Ottawa, ON. The CICan Student Showcase features innovative projects or initiatives in applied research, social innovation, entrepreneurship, sustainability, reconciliation and inclusion, and will take place in February 2020. Thomas, Lukasz and Michael's projects are among 40 student-led projects selected by CICan from across Canada, and represent the outstanding innovation and research activities that KPU students engage in regularly.

External News and Updates

SSHRC RELEASES NEW PLAN TO SUPPORT INDIGENOUS RESEARCH AND TRAINING IN CANADA

Last month, SSHRC released its report [Setting new directions to support Indigenous research and research training in Canada: Strategic Plan 2019-2022](#). The release of this strategy is an important milestone in the CRCC's Strengthening Indigenous Research Capacity initiative that will lead to building meaningful new relationships with First Nations, Inuit, and Métis Peoples. With the report, the federal research granting agencies reiterate their commitment to sustained engagement and a coordinated approach with Indigenous communities, collectives and organizations in moving forward with the implementation of the strategy.

NSERC ANNOUNCES FUNDING FOR SCIENCE COMMUNICATIONS SKILLS

NSERC is launching a pilot funding opportunity to enhance the communications skills of students and researchers in the natural sciences and engineering. Such skills will contribute to science literacy, help counter science-related misinformation, and foster a role for science in evidence-based decision making.

The new pilot program, [Science Communication Skills grant \(pilot\)](#), is targeted at organizations that provide science communication skills training to STEM (science, technology, engineering and math) students, fellows, and faculty from Canadian post-secondary institutions. The training should have as its goal the effective communication of science to the general public. Organizations may request up to \$20,000 in funding for a one-year period. Applications must be submitted by May 15.

SSHRC HORIZON 2020 MIGRATION CALL FOR PROPOSALS

SSHRC has launched a call for proposals in support of Canadian researchers' engagements with European research consortia funded through the Horizon 2020 research platform of the European Union (EU). This is the second round to be held for this SSHRC funding opportunity, in alignment with Horizon 2020's societal challenge 6: [Europe in a changing world—Inclusive, innovative and reflective societies](#).

The 2020 call for proposals encourages Canadian researchers to collaborate with research teams from various EU member states to answer critical social science questions related to migration issues, including the protection of refugees and the integration of migrant children in host countries.

Learn more about how to apply for the [Horizon 2020 Migration Call](#).

Acknowledgement

The Office of the AVP, Research acknowledges funding from the federal Research Support Fund in support of its operations and services.

Office of the Associate Vice President, Research

January 9, 2020

Report to the Senate Standing Committee on Research

Updates from the Office of the AVP, Research

HAPPY NEW YEAR!

KPU ANIMAL CARE POLICY TASK FORCE ANNOUNCED

Following an open call to the university community, the AVP, Research is pleased to announce the composition of the task force to develop an Animal Care Policy and Procedure for KPU that complies with Canadian Council on Animal Care (CCAC) standards.

Dr. Amy Jeon, Co-Chair Biology Department
Corine Singfield, Researcher and Lead, Animal & Organic Agriculture, Tsawwassen Farm School
James Callander, Lab technician, Biology
Dr. Mika Mokkaenen, Faculty member, Biology

Josephine Chan, Special Assistant to the Provost on Policy and Academic Affairs
Foluso Fagbamiye, Office of Research Services

Dr. Carson Keever, Faculty member, Biology
Dr. Kent Mullinix, Director, Institute for Sustainable Food Systems
Dr. Levente Orban, Faculty member, Psychology
Dr. Robert McDonald, Faculty member, Psychology
Dr. Deepak Gupta, AVP, Research

The CCAC provides oversight for all research involving animals in Canada by providing well-recognized standards and verifies their effective implementation in Canadian institutions. More information on these standards is available on the [CCAC website](#).

The AVP, Research thanks all those who have provided input thus far. The task force will meet for the first time in January to begin the policy development process.

PROCUREMENT TRAINING SESSION FOR RESEARCHERS AT KPU

The ORS and KPU's Procurement Services will be holding a procurement training session for staff and faculty involved in research projects. The goal of the session is to provide education for researchers around KPU's procurement policies and procedures, and the session will include a question and answer period to address issues and concerns specific to conducting procurements in the context of research.

January 21st 1:30-3:30pm – email ors@kpu.ca if interested in attending at the Surrey campus on via Skype.

AVP, RESEARCH TO JOIN GOVERNOR GENERAL'S CANADIAN LEADERSHIP CONFERENCE

Dr. Deepak S. Gupta has been confirmed as one of 250 Canadian emerging leaders from business, government, labour and other sectors who will be participating in the 2020 Governor General's Canadian Leadership Conference (GGCLC) this coming May. The 2-week intensive conference provides members with the opportunity to freely and openly exchange views and experiences with peers from backgrounds vastly different than their own. The conference was created to broaden the perspectives of future leaders in business, unions and public administration so that their decisions are based on a practical understanding of the influence of their organizations on the general welfare of the community. The 2020 Conference theme is "Leadership for the Future".

Dr. Gupta looks forward to bringing learnings and new perspectives back to the committee following his participation in the GGCLC.

AVP, RESEARCH APPOINTED TO THE CITY OF RICHMOND'S ECONOMIC ADVISORY COMMITTEE

Dr. Gupta has been appointed to the City of Richmond's Economic Advisory Committee (EAC) for a 2-year term beginning in 2020. The EAC's mandate is to provide Richmond's City Council with feedback and advice on economic development strategic planning issues and initiatives. Dr. Gupta has been appointed to this council as a resident of Richmond.

COMING THIS MAY: KPU-MAY-LEARN

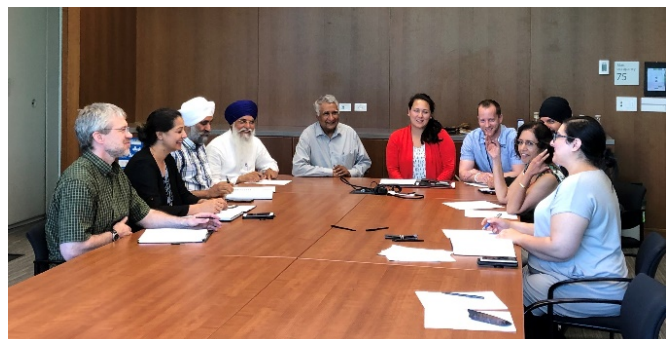
The Teaching & Learning Commons and the Office of Research will co-host KPU-May-Learn: A month of professional development opportunities for educators and researchers this coming May. In addition to the 4th annual Symposium day and a Digital Innovation day, the KPU-May-Learn series will include several opportunities for KPU showcase their work in teaching, learning, research & scholarship.

Stay tuned for further information and a call for session proposals.

Updates from KPU's Research Laboratories, Centres, and Institutes

YOUTH STRENGTHS PROGRAM ENTERS NEW ROUND OF PROGRAMMING

The Youth Strengths project, a collaboration between the City of Surrey, the South Asian Community Coalition Against Youth Violence (SACCAYV), MOSAIC, BC's anti-gang polices (CFSEU-BC), and a KPU Research team led by Dr. Gira Bhatt, has entered a new 8-week programming cycle. The first 8-week program reached an average of 45 youth weekly for 8 weeks. Learn more about the program and project [here](#).



ENGAGE GRANT TO SUPPORT ISH'S PARTNERSHIP WITH CROP DEFENDERS LTD.

The Institute for Sustainable Horticulture was successful in securing an NSERC Engage grant to support its work in partnership with Crop Defenders Ltd, a company which delivers pest management services to Canadian agriculture producers. The project aims to develop methods and quality control protocols for identification and quantification of metabolites produced by a novel isolate of *metarhizium roberstii*, which the company is developing as a new bio-insecticide in Canada.

External News and Updates

CFI OPENS UP RESEARCH FACILITIES NAVIGATOR PROGRAM

CFI has opened up its Research Facilities Navigator platform to include all research facilities in universities, colleges and hospitals across Canada that are available to work with partners on research and innovation needs. Historically, the platform was limited to CFI-funded infrastructure. All KPU laboratories, centres, and institutes are encouraged to add information related to their research infrastructure to the online database.

SSHRC LAUNCHES NEXT ROUND OF IMPACT AWARDS

The next SSHRC Impact Awards competition launched last month on December 16th. The Impact Awards recognize exceptional SSHRC-funded researchers and students and celebrate their achievements in research, research training, knowledge mobilization and outreach activities. Nominations to all 5 categories of Impact Awards are due on April 2, 2020. Further details on the SSHRC Impact Awards available [here](#).

TRI-AGENCY PUBLISHES SUMMARY OF PUBLIC CONSULTATIONS ON RESEARCH DATA MANAGEMENT POLICY

From June to September 2018, the Canadian Institutes of Health Research (CIHR), the Natural Sciences and Engineering Research Council of Canada (NSERC) and the Social Sciences and Humanities Research Council of Canada (SSHRC) (the agencies) held an online consultation on the draft Tri-Agency Research Data Management Policy.

[This report](#) summarizes consultation feedback and clarifies the framing, scope and aims of the policy. The agencies are making final revisions to the policy based on this consultation and other feedback. With an anticipated release in Spring 2020, the new policy will include a phased-in implementation aligned with the state of readiness of the Canadian research community.

Related to this policy, Christine Burns (KPU Library) will be attending the National Data Services Framework Summit in February 2020, a forum where the Canadian research community can learn, collaborate, exchange ideas, and discuss common issues, with a goal of developing a shared understanding of the current data management landscape and recommendations for future initiatives.

CONNECTION GRANTS – RESEARCH DATA MANAGEMENT CAPACITY BUILDING INITIATIVE

To help the Canadian social sciences and humanities research community better understand data management and incorporate data management considerations into research practices, [SSHRC's Research Data Management Capacity Building Initiative](#) offers [Connection Grants](#) to support the research community's development, adoption and dissemination of research data management standards, practices, tools and skills appropriate to their field.

SSHRC will fund at least 10 meritorious proposals per competition.

TRI-AGENCY INTRODUCES NEW FINANCIAL GUIDE

The Canadian Institutes of Health Research (CIHR), the Natural Sciences and Engineering Research Council of Canada (NSERC), and the Social Sciences and Humanities Research Council of Canada (SSHRC) have introduced a new Tri-Agency Guide on Financial Administration. The new Guide streamlines and simplifies the administration and use of grant funds by creating a “principles-based” approach to financial administration.

More information on the new Financial Administration guide is available [here](#).

Acknowledgement

The Office of the AVP, Research acknowledges funding from the federal Research Support Fund in support of its operations and services.



SENATE STANDING COMMITTEE ON RESEARCH

Agenda Item: 5.2
Meeting Date: Feb 13, 2020
Presenter: Deepak Gupta

Agenda Item: Pilot Funding Program for Time Release: “Komplement Program”

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:

At the November 14th meeting of the SSC Research, as an action arising out of the 2018-19 TLSR Survey Results, the committee recommended that the University should invest in time release for persons who have procured external grants. This recommendation was reported to Senate by the Acting Chair, with the information that further recommendations would come forward following further discussion.

Following this recommendation, the AVP, Research is exploring the pilot of a dedicated internal research fund, which would specifically support time release costs for researchers who have obtained external awards for their project.

Rationale:

A draft guideline document for this concept has been developed and is being shared with the SSC Research for input and discussion. The perspectives of the committee will be extremely valuable in understanding how best to structure an internal funding program to optimize resources and empower researchers.

Resource Requirements:

N/a

Consultations: SSC Research, November 14 2019 Meeting

Attachments: DRAFT KPU Komplement Grants Guideline document

Submitted by: *Natalie Shearer*

Date submitted: *December 2, 2019*

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



SENATE STANDING COMMITTEE ON RESEARCH

Agenda Item: 5.3
Meeting Date: Feb 13, 2020
Presenter: Deepak Gupta

Agenda Item: SSHRC Impact Awards

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

The next round of SSHRC Impact Awards was recently launched. The Impact Awards recognize exceptional SSHRC-funded researchers and students and celebrate their achievements in research, research training, knowledge mobilization and outreach activities.

Beginning December 16, 2019, [institutions eligible to administer SSHRC funding](#) are invited to put forward nominations in the following categories:

Context & Background:

Gold Medal (\$100,000)
Talent Award (\$50,000)
Insight Award (\$50,000)
Connection Award (\$50,000)
Partnership Award (\$50,000)

Institutions will have until **April 1, 2020**, to submit their nominations. Winners will be announced at an awards ceremony in fall 2020.

Rationale:

The AVP, Research is bringing this opportunity forward to the Committee to discuss ideas for potential nominations for the upcoming Impact Award nomination cycle.

Resource Requirements: N/a

Consultations: N/a

Attachments: Further details on the Impact awards are available on SSHRC's website [here](#).

Submitted by: *Natalie Shearer*

Date submitted: *December 2, 2019*

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



SENATE STANDING COMMITTEE ON RESEARCH

Agenda Item: 5.4
Meeting Date: Feb 13, 2020
Presenter: Deepak Gupta

Agenda Item: Titles for educators providing intellectual leadership to research and scholarship

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: At present, no policy exists to govern the use of titles such as ‘Director’ and their use wherein an educator at KPU is leading a research team, centre, or laboratory. The LOU (LOU #8 Directors of Research Institutes) in the [faculty collective agreement](#) does not always apply to this situation, as we have faculty providing leadership to research and scholarly activities who are not being released to an administrative role. The AVP, Research would like to initiate the discussion to develop a set of guidelines to harmonize and formalize the use of these titles for researchers at KPU.

Rationale: Established titles elsewhere such as ‘Scientific director,’ ‘Academic director,’ ‘Creative director,’ ‘Project director,’ ‘Scholastic director’ ‘Principal investigator’ and ‘Co-investigator’ used under appropriate guidelines will clarify the intellectual leadership roles that educators play when guiding research and scholarly activities. Additionally, these guidelines can ensure that these titles are distinct from administrative management functions to avoid confusion. While these should not have any implications for employment contracts, the proposed guidelines will further the recognition of intellectual leadership by researchers and scholars at KPU and reduce the need for ad-hoc measures.

Resource Requirements: N/a

Consultations: Dr. Diane Purvey, Dr. Elizabeth Worobec, Dr. Sandy Vanderburgh and Ms. Laurie Clancy.

Attachments: N/a

Submitted by: *Natalie Shearer*

Date submitted: *January 8, 2020*

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



SENATE STANDING COMMITTEE ON RESEARCH

Agenda Item: 5.5
Meeting Date: Feb 13, 2020
Presenter: Karen Meijer-Kline

Agenda Item: Recommendations to Campus & Community Planning team

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:

Following the presentation & discussion with the KPU Campus & Community Planning team at the meeting of SSC Research on December 12, 2019, the SSC Research committed to discussing and developing a set of recommendations to ensure that the voice of research comes through in the campus planning process.

Rationale:

Resource Requirements: N/a

Consultations: December 12th meeting of SSC Research

Attachments: N/a

Submitted by: *Natalie Shearer*

Date submitted: *January 7, 2020*

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