



MINUTES OF REGULAR MEETING
Senate Standing Committee on Research
Thursday, September 13, 2018
2:00 PM – 4:00 PM
Surrey Campus Boardroom, Cedar 2110

Present:		
Voting Members		Non-Voting Members
Daniel Bernstein	Deborah Henderson	David Burns - Chair
Norman Chamberlain	Victor Martinez	Stephanie Chu
Karen Meijer-Kline	Diane Purvey	
Lincoln Saugstad	Betty Worobec	
Paul Adams	Phlmena Kaan	
Regrets: Harjit Dhesi Mandeep Pannu		Observer: Catherine Parlee

1. Call to Order

The Chair called the meeting to order at 2:00 pm.

2. Approval of Agenda

Moved that the agenda be revised to include Minutes as item #2.1

Karen Klien Meijer moved the agenda be confirmed as amended.

Seconded by Victor Martinez

The motion carried.

2.1 – Minutes

Norm Chamberlain moved that the minutes be accepted as corrected.

Seconded by Daniel Bernstein

The motion carried.

3. Chair’s Report

4. Interim AVP Research, Report

Report was presented with discussion and comments following.

Interim AVPR to provide data on research applications and successes through the ORS and the Foundation including large grant proposals in development.

An invitation will be extended to a representative from the KPU Foundation to discuss grant development and support.

5. Regular Business

5.1 Review of Research Support at KPU

Chair to inquire with the Provost as to whether the University currently has a working definition of research in the institutional context of KPU.

Chair will report the urgent need for Intellectual Property and Research Institute Policies

5.2 Election of Chair

Nominations were requested from the floor

Two nominations were received, but declined

Election of Chair was tabled until the October, 2018 meeting when nominations will again be requested.

6. Items for Discussion

6.1 – Mandate of the Committee

The Committee discussed the ways in which they might be informed of upcoming large grant proposals. It was decided that this should be part of the report of the AVP-R.

6.2 - Celebrating Research

Diane Purvey will submit to the Committee, as the basis of future discussion, ideas regarding possible ways to celebrate research at KPU.

7. Adjournment

The meeting adjourned at 3:45