



MINUTES OF REGULAR MEETING
Senate Standing Committee on Research
Thursday, October 18, 2018
2:00 PM – 4:00 PM
Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

The Chair called the meeting to order at 2:00 pm and quorum was confirmed.

2. Approval of Agenda

Karen Meijer moved that the agenda be approved.

Seconded by Daniel Bernstein

The motion carried.

3. Minutes

Deborah Henderson moved that the minutes be accepted as corrected.

Seconded by Betty Worobec

ACTION – Add “Items arising from the Minutes” to every agenda

The motion carried.

4. Chair’s Report

No report presented.

5. Items arising from the Minutes

5.1 – Definition of Research

The Research definition was discussed by the committee and additional review was suggested.

ACTION – Post definition on the ORS Website

ACTION – Determine which Faculties have Research Committees

6. Interim AVP Research, Report

Report was presented with discussion following.

ACTION – Dr. Ferreras will be invited to provide information on the relocation of the Research office.

7. Items for Discussion

7.1 – Open Access Week and Open Access Research – Karen Meyer-Klein

Summary of the event and workshop was presented.

7.2 – KPU Foundation and Research – Steve Lewarne and Katie Miller

The Committee was provided with information on the Research funding and assistance available for researchers.

The new AVP Researcher will be encouraged work closely with the Foundation.

7.3 – Ideas for Celebration of Research

Several ideas were put forward, but the direction will come from the AVP Research.

7.4 - Election of Chair

Two candidates have been identified for the Chair position.

ACTION - The election will be held in the Committee's November 15, 2018 meeting.

8. The meeting adjourned at 3:30 pm.