



MINUTES OF REGULAR MEETING
Senate Standing Committee on Research
Thursday, November 15, 2018
2:00 PM – 4:00 PM
Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

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

2. Approval of Agenda

Diane Purvey moved the agenda be confirmed.

Seconded by Karen Meijer-Kline

The motion carried.

3. Minutes

Karen Meijer-Kline moved that the minutes be accepted.

Seconded by Philomena Kaan

The motion carried.

4. Items arising from the minutes

5. Chair's Report

No report

6. Interim AVP Research, Report

Report was presented with discussion and comments following.

Two Faculty Research Committees were identified and two additional ones are planned.

7. Regular Business

7.1 Funding Priorities, Research

Discussion focused on ways increase funding for Research

ACTION: A task force will be formed to speak with the faculty councils with respect to models for future research funding, current research being undertaken, and future research support needs. They will report back to SSC R upon the completion of their meetings. Members of SSCR not present at this meeting will be invited to participate.

Karen Meijer-Kline, Paul Adams, and Deborah Henderson volunteered to serve on the task force. The Chair will support as needed.

7.2 Definition of Research

ACTION: Definition of Research should be reviewed by Faculty Councils for comments/feedback.

8. Other Business

Victor Martinez moved THAT the Sub Committee request copies of drafts of the Intellectual Property policy and the Kwantlen Faculty Associate's critique.

Seconded by Deborah Henderson

ACTION The Chair will request from the University Executive the current draft IP policy and any pertinent feedback from the KFA.

9. Election of Chair

David Burns was elected by acclamation as Chair.

10. Adjournment

The meeting adjourned at 3:00