



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

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