



**MINUTES OF REGULAR MEETING**  
**Senate Standing Committee on Research**  
**Thursday, February 14 2019**  
**2:00 PM – 4:00 PM**  
**Surrey Campus Boardroom, Cedar 2110**

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<b>Present: Voting Members</b>		<b>Non-Voting Members</b>
Paul Adams	Mandeep Pannu	David Burns - Chair
Deepak Gupta	Diane Purvey	Stephanie Chu
Victor Martinez	Lincoln Saugstad	
Karen Meijer-Kline	Elizabeth Worobec	
		<b>Observer:</b>
<b>Regrets:</b>		Jacqueline Lingbaoan, Student, NGO Studies Program
Daniel Bernstein	Deborah Henderson	
Norm Chamberlain	Philomena Kaan	

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**1. Call to Order**

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

**2. Approval of Agenda**

Mandeep Pannu moved that the agenda be confirmed as amended.

Seconded by Elizabeth Worobec

**The motion carried.**

**3. Minutes**

Deepak Gupta moved that the minutes be accepted.

Seconded by Elizabeth Worobec

**The motion carried.**

**4. Items arising from the minutes**

**4.1** Deepak Gupta confirmed that there are no restrictions attached to any of the three TriCouncil entities for KPU holding Chairs.

**4.2** KPU standing-committee members to communicate CRC job posting to faculties.

**4.3** Deepak Gupta consulted with Laurie Clancy from the President’s Diversity and Equity Committee regarding search committee composition for the Canada Research Chairs competition.

#### **4.4 Update on the Task force on Research**

Paul Adams advised that questionnaire sent to faculty requesting input. Report of results will be presented at the March 14, 2019 meeting.

#### **4.5 Chair's Report**

SSCR membership listing to be reviewed. Discussion will include research committee for Design. During the course of the report, it was recommend that Victor Martinez (interested in research committee composition) connect with other committees to gathering information on the structure of these groups.

#### **4.6 Associate Vice President, Research Report**

Deepak Gupta, Associate Vice President, Research reported on:

- Catalyst Research Grants call for applications due on March 4, 2019
- Research Office supporting those CRC applicants that are not nominated
- CFI applications should be considered by CRC applicants

### **5. Other Business**

#### **5.1 Development of a Research Strategy for KPU**

Deepak Gupta, Associate Vice President, Research discussed the need for managerial and operational processes and initiatives to move research forward at KPU. The discussion included:

- The need for a formal research plan at KPU - reference applied and pure research
- Closure conversation to end existing research plan – Stephanie Chu volunteered
- Strategy to develop data management & equity diversity inclusion
- Increase student research
- Complete an environmental scan to take into account research that is already happening
- Determine the number of research committees among the faculties
- Develop a communication strategy to broaden exposure of research activity at KPU

### **6. Adjournment – 3:20 pm**

Moved that the meeting be adjourned – Mandeep Pannu

Seconded – Victor Martinez