



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

Present: Voting Members		Non-Voting Members
Paul Adams	Karen Meijer-Kline	David Burns - Chair
Daniel Bernstein	Mandeep Pannu	Stephanie Chu
Deborah Henderson	Diane Purvey	
Victor Martinez	Lincoln Saugstad	
Regrets:		
Norm Chamberlain	Philomena Kaan	
Deepak Gupta	Elizabeth Worobec	

1. Call to Order

The Chair called the meeting to order at 2:03 pm.

2. Approval of Agenda

Karen Meijer-Kline moved that the agenda be accepted.

Seconded by Daniel Bernstein

The motion carried.

3. Minutes

Victor Martinez moved that the minutes be accepted.

Seconded by Deborah Henderson

The motion carried.

4. Items arising from the minutes

4.1 Update on the Task Force on Research

Postponed until future meeting - results of questionnaire sent to faculty requesting input.

4.2 Closing existing research plan

Stephanie Chu advised that consultation with Deepak Gupta required as the first step to develop a strategy to close research plan.

4.3 Chair's Report

Melody Geddert, ELST instructor seeking recruitment of first year students for research study. An email was sent to committee members who might be able to assist.

4.4 Associate Vice President, Research Report

Catherine Parlee reported on:

- Katalyst Research Grants - 12 applications received for March 4, 2019 call to be adjudicated by Internal Grants Committee on March 18th.
- Nomination of two Canada Research Chairs (CRC)
- Progress on the development of the Intellectual Property (IP) Policy
- Recent External and Internal funding awards
- Research Ethics Board status
- 5th Annual Symposium on Cyber Security and Digital Forensics – March 29, 2019 at the Richmond Campus – supported by the Office of Research & Research Services

5. Items for Discussion

5.1. Proposed Committee Compositions and Senate Nominations Protocol

Motion to add voting research support staff member for 1 or 3 year terms.

Moved by Diane Purvey

Seconded by Deborah Henderson

5.2 Draft Policy and Procedure RS5, Intellectual Property

The Committee reviewed the draft IP policy, noting two pieces of feedback to be posted on their behalf to the Policy Blog.

1. Examples or case studies will help the users of this policy understand it.
2. For this policy to be an effective tool, clear and effective support for researchers will be needed.

6. Other Business

6.1 CRC updates regarding NSERC Chairs

- Chair to speak to AVP Research re: committee review to inquire whether the SSC Research has a role in discussing whether KPU should shift its focus to the university or college tricouncil programs.
- Dr. Bernstein volunteered to lead the conversation

7. Adjournment – 3:15 pm

Moved that the meeting be adjourned – Daniel Bernstein

Seconded – Deborah Henderson