



MINUTES OF REGULAR MEETING
Senate Standing Committee on Research
Thursday, June 13, 2019
2:00 PM – 4:00 PM
Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

The Chair called the meeting to order at 2:04 pm

2. Approval of Agenda

Daniel Bernstein moved that the agenda be accepted.

Seconded by Diane Purvey

3. Minutes

Deepak Gupta moved that the minutes be accepted.

Seconded by Daniel Bernstein

4. Items arising from the minutes

4.1 Update on the Task Force on Research (faculty council consultation and research definition)

Research, Teaching & Learning and Scholarship survey conducted. No results from questionnaire

Action: Determine task force's mandate.

4.2 Closing existing research plan

Defer as Dr. Chu not present.

4.3 Chair's Report

Nothing to report.

4.4 Associate Vice President, Research Report

Propose to hire a consultant to review college versus university stream at NSERC. SSCR committee members will vote on the recommendations of the consultant.

Action: Add to September agenda - Foundation and Research applications - ORS to provide list of grants vetted by the Foundation office.

5. Items for Discussion

5.1 SSCR Research Chair eligibility

Motion: SSC Research requests a variance to Senate procedure to permit a representative, rather than a Senator, be eligible for the Committee's Chair.

Moved by Daniel Bernstein

Seconded by Elizabeth Worobec

Carried: Submit to Senate Office.

5.2 ORS Employee Farewells

Action: Chair should write to the former employees as a formal thank you.

Moved by Deepak Gupta

Seconded by Victor Martinez

Carried.

5.3 Strategic Research Plan (SRP Summary Update)

Working on transitional plan by making it more in-line with Academic Plan and Vision Plan 2023. SSCR Committee invited to comment on flagged items in the draft SRP. Deepak to indicate that SSCR reviewed the new SRP.

5.4 IP Policy and Procedure Update

Specific IP guides to be developed for various stakeholders: students, faculty, community members, industry partners. Legal templates under development. Webinars to be offered to provide education on the use of the IP policy. Suggestion to focus discussion at different departments which may be more beneficial than general meeting. Go to Design, for example, and tailor to group.

5.5 Definitions of Research and Innovation

Separate document can be created for scholarly activities. How would these definitions be used by faculty / researchers? Initiative resulted in KPU audit of Research. Helpful to formalize and to be used by ORS administration. Romeo could be used too for researchers to identify type of research and will help in reporting to Stats Canada.

5.6 Online training courses from CITI Canada

More options for self-paced online training. No credit implications. Needs to be customized for KPU and different departments – committee invited to provide feedback. Working group to be formed – volunteers from committee requested by Chair. Deepak to follow up with Deans to request volunteers from their faculty members.

6. **Other Business.** Thank you to Dr. Gupta and committee members for their service.

Action: September meeting will include discussion on strategic priorities for Committee.

Action: Invite Provost to October meeting, after initial committee meeting in September – Committee to discuss topics for discussion with Provost in October.

7. **Adjournment – 3:13 pm**

Victor Martinez moved that the meeting be adjourned

Seconded by Daniel Bernstein