

SENATE STANDING COMMITTEE ON RESEARCH AND GRADUATE STUDIES

MINUTES OF REGULAR MEETING

Tuesday, November 30, 2021

2:00 p.m. – 4:00 p.m.

MS Teams Online

Voting Member Quorum 7 members		
Daniel Bernstein – Chair Deepak Gupta Lilach Marom	Mandeep Pannu Mark Vardy Greg Millard	Non-voting
		Amy Jeon
Regrets	Senate Office	Guests
Paul Adams Marcelina Piotrowski Elizabeth Worobec Deborah Henderson Sundeep Varaich Karen Meijer-Kline	Meredith Laird	Foluso Fagbamiye Josephine Chan

1. Call to Order

The Chair opened the meeting with a Territorial Acknowledgement and, noting that the committee did not have quorum, it would dispense with the approval of the agenda and minutes and simply receive the reports submitted for information.

2. Chair’s Report

Daniel Bernstein asked for feedback about whether to continue the initiative of ending meetings with a presentation on research and whether there was interest to invite other researchers from within KPU to share their research. He also shared that a meeting is scheduled in December to discuss definitions of research to advance some of the recommendations in the White Paper.

3. Associate Vice-President, Research, Innovation and Graduate Studies Report

The committee received the written report. Deepak Gupta highlighted the Student Research and Innovation Grants, the large number of student applications for ROMEO grants in advance of the deadline this fall, and the supports available to graduates who continue to work following graduation. He shared information about the Shastri Indo-Canadian Institute visit that will occur shortly.

4. Chair, Research Ethics Board Report

The committee received the written report. Foluso Fagbamiye, Research Ethics Coordinator, highlighted the applications approved, awaiting revisions and under review by the Research Ethics Board, as well as the team's attendance at Research Ethics Board Administrators meetings.

5. New Business

5.1. Graduate Studies Policy Working Group

Josephine Chan provided a brief description of the request for a volunteer member of this committee to join the Graduate Studies Policy Working Group which will begin its work in the new year, and answered questions of the committee.

6. Adjournment

The meeting adjourned at 2:40 p.m.