

**SENATE STANDING COMMITTEE ON RESEARCH AND
GRADUATE STUDIES
MINUTES OF REGULAR MEETING
Tuesday, May 3, 2022
2:00 p.m. – 4:00 p.m.
MS Teams Online**

Voting Member Quorum 6 members		
Deepak Gupta Greg Millard Jeff Dyck Daniel Bernstein (Chair) Lilach Marom (Vice-Chair)	Mandeep Pannu Mark Vardy Karen Meijer-Kline Deborah Henderson	
		Non-voting
		Amy Jeon
Regrets	Senate Office	Guests
Paul Adams	Rita Zamluk	Tara Lyons

1. Call to Order

The Chair opened the meeting with a Territorial Acknowledgement and called the meeting to order at 2:00 p.m.

2. Approval of Agenda

The committee approved the agenda as presented by unanimous consent.

3. Approval of Minutes, March 29, 2022

The committee approved the minutes as circulated by unanimous consent.

4. Chair’s Report

Daniel Bernstein provided a verbal report. He gave the history of the requests to and responses from the Faculty Councils regarding the KPU White Paper on Research and Scholarship. He asked the Committee to consider ways to encourage Faculties to craft a response.

Suggestions from the Committee:

- Help Faculties understand the research they are already doing
- Have a faculty representative sit on Faculty meetings to champion response development
- Create some guiding questions to assist departments work through the complexity
- Link research, scholarship, and creativity to DQAB and program reviews
- Use a friendlier term to encourage people to conceptualize research in broader terms
- Change the language regarding formalized planning

Action: To continue the discussion at the next meeting

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

Deepak Gupta provided a verbal update. He outlined plans to hold discussions in May and June across KPU to identify common areas of understanding regarding graduate programs. He described federal funding opportunities coming available, reported on meetings with community partners and students, and on recent progress with the guide on intellectual property.

The Committee discussed ways in which KPU can leverage Mitacs funding.

The Chair suggested reaching out to departments to describe what Mitacs funding is available and encourage people to apply for internships.

6. Chair, Research Ethics Board Report

The Committee received the written report. Tara Lyons, Chair, Research Ethics Board reported on new guidelines and current practices being developed regarding long term data storage.

She responded to questions from the Committee to help clarify the impact of the changes on current practices.

7. Working Groups

The Chair introduced the topic and explained that the working groups will have up to five minutes each month to report progress.

7.1. SSCRGs Mandate Review

Deborah Henderson provided a brief verbal update.

7.2. Curating Research Presentations

Mark Vardy provided a brief update and outlined steps underway to have presentations start in September.

Leeann Waddington offered to partner with the working group to find ways to capture the diversity within KPU.

7.3. Definition of Research Update

Deepak Gupta will provide the working group's current progress on research definitions with Mark Vardy and Leeann Waddington.

8. Adjournment

The meeting adjourned at 2:59 p.m.