

## SENATE STANDING COMMITTEE ON RESEARCH AND GRADUATE STUDIES

**Minutes of Regular Meeting**  
**Thursday, September 13, 2022**  
**2:00 p.m. – 4:00 p.m.**  
**MS Teams Online**

<b>Voting Member Quorum: 7</b>		
Navleen Kaur Daniel Bernstein, Chair Mandeep Pannu Deepak Gupta Leeann Waddington	Paul Adams Brett Favaro Deborah Henderson Zena Mitchell Karen Meijer-Kline	Alan Davis
		<b>Non-voting</b>
		Amy Jeon
<b>Regrets</b>	<b>Senate Office</b>	<b>Guests</b>
Sue Fairburn Mark Vardy Greg Millard	Rita Zamluk Sonia Orlu	Amit Shukla Melissa Cuthill

### 1. Call to Order

The Chair, Daniel Bernstein, called the meeting to order at 2:00 p.m.

### 2. Approval of Agenda

**The Committee approved the agenda as circulated.**

### 3. Approval of Minutes, May 31, 2022

**The Committee approved the minutes as circulated.**

**The motion carried.**

### 4. Chair's Report

The Chair welcomed returning and new members. He reviewed the committee objectives for 2022-23:

- Whitepaper on Research and Scholarship
- Service on the Committee
- Working Groups: Mandate, KPU Research Presentations, KPU Definition of Research

#### 4.1. Introduction to Committee Mandate and Membership

The Chair and the Committee reviewed the mandate and membership currently under review.

#### **4.2. Notice of Election of Committee Vice-Chair**

Amy Jeon, Vice-Chair of Senate, provided a notice of election for a vice-chair of the committee. All senators are eligible for the position.

### **5. Regular Reports**

#### **5.1. Associate Vice-President, Research, Innovation and Graduate Studies**

Deepak Gupta, Associate Vice-President, presented his report.

#### **5.2. Working Groups**

##### **5.2.1. SSCRGS Mandate Review**

The working group is currently reviewing the mandate.

##### **5.2.2. Curating Research Presentations**

The Chair gave a brief overview of the working group's progress.

##### **5.2.3. Generating KPU Definition of Research**

Deepak Gupta gave a brief update on progress.

### **6. New Business**

#### **6.1. Semi-annual Update – White Paper**

The Chair introduced the recommendations and updates. He outlined the expectations of the Committee to work with the White Paper.

The Committee discussed ways to approach advancing the development of the recommendations.

#### **6.2. Research Data Management Strategy (RDM) Development**

The Chair introduced Melissa Cuthill, Research Data Management Strategy Development Librarian.

Melissa Cuthill presented her report: Research Data Management, KPU Strategy. She reviewed definitions, discussed the importance and implications of having a good strategy, introduced the Tri-agency RDM Policy and its requirements, overviewed the components of an institutional strategy, and proposed establishing an Institutional RDM Strategy Steering Committee.

She answered questions regarding the composition of the steering committee and in future, an advising group. The Committee discussed various options to find members.

#### **6.3. Pilot Program: Knowledge Mobilization Fund**

The Chair welcomed Amit Shukla from the Office of the Associate Vice-President, Research, Innovation, and Graduate Studies.

Amit Shukla introduced a pilot project to have funds available to assist faculty members to publish their work and support other knowledge sharing activities. He described the nature of the fund and asked for feedback. He, and Deepak Gupta, then answered questions and engaged in discussion with the Committee.

The Committee discussed ways to reduce costs using institutional subscriptions to open access publishing, communicating the principles to decide how the funds can be used to meet defined goals, clarifying the type of publishing that will be permitted, and considering the differing time cycles of funding and publishing.

#### **7. Items for Information**

The Chair and Committee discussed future agenda items and activities.

#### **8. Adjournment**

The meeting adjourned at 3:44 p.m.