

## SENATE STANDING COMMITTEE ON RESEARCH AND GRADUATE STUDIES

**Minutes of Regular Meeting**

**Tuesday, May 30, 2023**

**2:00 p.m. – 4:00 p.m.**

**MS Teams Online**

<b>Voting Member Quorum: 7</b>		
Brett Favaro, Vice-Chair Daniel Bernstein, Chair Deborah Henderson Deepak Gupta Leeann Waddington	Mandeep Pannu Mark Vardy Paul Adams Shelley Boyd Sue Fairburn	<b>Non-voting</b>
		Amy Jeon
<b>Regrets</b>	<b>Senate Office</b>	<b>Guests</b>
Alan Davis Karen Meijer-Kline Patrick Lui Nadia Henwood	Sonia Banwait	

### 1. Call to Order and Territorial Acknowledgement

The Chair, Daniel Bernstein, called the meeting to order at 2:02 p.m.

### 2. Approval of Agenda

The committee requested to note that items 5.2.1 and 5.2.2 do not require a written report as the work has been completed for the academic year.

**Leeann Waddington moved the agenda be confirmed as amended.**

**The motion carried.**

### 3. Approval of Minutes, May 2, 2023

**Daniel Bernstein moved the minutes be accepted as circulated.**

**The motion carried.**

### 4. Chair's Report

No report.

#### 4.1. Chair Election

Amy Jeon, Vice-Chair of Senate, called for Senate Standing Committee on Research and Graduate Studies Chair nominations. The term is from September 1, 2023 to August 31, 2026.

Amy Jeon conducted the election and called for nominations.

First call: Leeann Waddington nominated Daniel Bernstein. Daniel Bernstein accepted the nomination.

Second call: no nominations

Third call: no nominations

Daniel Bernstein was acclaimed as the Chair of Senate Standing Committee on Research and Graduate Studies.

## **5. Regular Reports**

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

Deepak Gupta, Associate Vice-President, Research, Innovation, Graduate Studies, presented his report.

The committee engaged in discussion on incorporating research from other departments in the regular report. Members discussed ways to convey research information via newsletters, call-outs, and through the assistance of Communications. The committee elected to discuss further options in the Fall.

### **5.2. Working Groups**

#### **5.2.1. SSCRGs Mandate Review**

Mandate Review is complete for the 2022-23 academic year. No report required.

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

Curating Research Presentations is complete for the 2022-23 academic year. No report required.

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

Deepak Gupta provided a brief verbal report.

## **6. Items for Discussion**

The committee thanked Amy Jeon, Vice-Chair of Senate, for her service and support to the committee and thanked committee member Mark Vardy for his service.

## **7. Adjournment**

The meeting adjourned at 2:49 p.m.