

**Research Committee of Senate
April 15, 2014**

Time: 3:00 PM

A G E N D A

Location: CN Board

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF MINUTES – March 18, 2014**
4. **BUSINESS ARISING FROM MINUTES**
5. **REPORT OF COMMITTEES**
 - a. Associate Vice President- Research and Graduate Studies
6. **NEW BUSINESS**
 - a. Internal research grant adjudication committee/processes and outcomes
 - b. Mentoring Program Proposal – M. Tawhid
 - c. Research Centres and Groups Policy
 - c. CRC Approved Process – for information
7. **CORRESPONDENCE**
8. **PRESENTATIONS:**

Roger Yu: CODS
8. **NEXT MEETING: May 20, 2014**
9. **ADJOURNMENT**