

RESEARCH COMMITTEE OF SENATE
January 17, 2012, 3:30 – 5:00

CN Board Room

AGENDA

1. Call to order
2. Welcome to new members: Kim Munich and Susan Forseille
3. Adoption of Agenda
4. Approval of Minutes
5. Report of AVP- Research and Graduate Studies
6. Old Business
 - a. Terms of Reference: Animal Care Committee (Don Noakes)
 - b. Terms of Reference: Ethics –Human Subjects (Don Noakes)
7. New Business
 - a. Research Centre Issue
 - b. Formation of evaluation committee: Award for Excellence in Scholarship
 - c. Formation of evaluation committee: Master Scholar Award
8. Adjournment