

SENATE RESEARCH COMMITTEE

May 21, 2013

Minutes of the Senate Research Committee, held in the CN Boardroom, Thompson Rivers University, Kamloops, B.C., commencing at 3:30 pm

HEADING	ITEM / DISCUSSION	ACTION
<b>ATTENDANCE</b>	<p><b>Present:</b> D. Lawrence, K.Caton, W.Garrett-Petts, T.Dickinson, E.Latif, M.Tawhid, R.Yu, T.Fuller</p> <p><b>Participating by Teleconference:</b></p> <p><b>Regrets:</b></p> <p><b>Coordinator:</b></p> <p><b>Guests:</b> P.Walton</p>	
<b>CALL TO ORDER</b>	<p><i>The meeting being duly constituted for the conduct of business, the Chair called the meeting to order at 3:35 pm.</i></p>	
<b>ADOPTION OF AGENDA</b>	<p><i>On motion duly made and adopted, it was RESOLVED to approve the agenda as distributed.</i></p>	
<b>ADOPTION OF MINUTES</b>	<p><i>On motion duly made and adopted, it was RESOLVED to approve the minutes from the meeting of April 16, 2013 as distributed.</i></p>	
<b>PRESENTATIONS</b>	<p><b>Topic:</b> P. Walton spoke of his SSHRC grant which is presently in the third year of funding. There has been collaboration with UBC and SFU and has proven successful. Plans on re-applying for continued funding next year. Presently collaborating with G. Ramirez on language recording</p>	
<b>REPORT OF COMMITTEES</b>	<p><b>AVP – RGP:</b> LEEF Chair has been confirmed – Rod McCormick            Planning sessions are taking place and need support to be successful            United Way MOU has been extended</p>	

THOMPSON RIVERS UNIVERSITY

Meeting of the Senate

Date

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HEADING	ITEM / DISCUSSION	ACTION
NEW BUSINESS	Proposal to establish new research group – Alliance for Mountain Environments. Committee discussed proposal at length and will seek clarification from the group on several issues. Motion: Move to approve in principle, while seeking further information to strengthen the proposal and send directly to APPC for further approvals as required. All in favour.	
CORRESPONDENCE	n/a	
NEXT MEETING	The next meeting will be held on September 16, 2013 at 3:30 pm.	
ADJOURNMENT	The meeting adjourned at 5:06 pm	

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*Signature of Chairperson, Chair*

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*Signature of Vice-Chairperson, Vice-Chair (if required)*