

Research Committee of Senate
January 2014

Time: 3:00 PM

A G E N D A

Location: CN Board

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Meeting of November 19, 2013
4. BUSINESS ARISING FROM MINUTES
 - a. Election of new chair – Don Lawrence
5. PRESENTATIONS
6. REPORT OF COMMITTEES
 - a. Associate Vice President- Research and Graduate Studies
7. NEW BUSINESS
 - a. ... notice of my assuming the position as (Interim) Chair
... thanks to Ehsan and other out-going members
... welcomes to the incoming people: Donna Murghnanan, Dean of Nursing; Sarah McArthur (mcarthurs112@mytru.ca), student rep; and Sourav Roy (sourav_souravroy@yahoo.com), student rep.
8. CORRESPONDENCE

9. NEXT MEETING:

10. ADJOURNMENT