

SENATE RESEARCH COMMITTEE

November 19, 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
	ATTENDANCE: T. Dickinson, S. Mahara, T. Fuller, R. Oppong, W. Garrett-Petts, E. Latif, K. Munich, J.Hu, M. Tawhid, A. Lavack, S.McArthur Regrets: Guests: Lisa Niro Coordinator:	
CALL TO ORDER	<i>The meeting being duly constituted for the conduct of business, the Chair called the meeting to order at 3:35 pm</i>	
ADOPTION OF AGENDA	<i>On motion duly made and adopted, it was RESOLVED to approve the agenda as distributed.</i>	
ADOPTION OF THE MINUTES	Minutes of the October 15 meeting not circulated	
BUSINESS ARISING FROM MINUTES	Internal Research Fund (Hu): Particulars regarding the conditions of the grant were discussed. PI and Co-PI on another are okay, team applications accepted, sessional should apply to the Student Services fund, term is 16 months. These clarifications will be on the Application Guidelines document.	
PRESENTATIONS:	Richard Oppong & Lisa Niro: SSHRG IDG grant research	
REPORTS	<u>AVP Research Report:</u> Internal Research Fund competition will be open shortly. Committee suggested that the institution should have a standard equitable distribution of seed funding, ie. Standardized start-up funds, CGS/PGS funds, etc. Strategic Research Plan is ongoing, more townhall meetings are scheduled	
NEW BUSINESS	<u>Mentorship Committee report:</u> There is widespread support for new faculty and for formal university wide program. The	

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development of a mentoring culture/collegiality is necessary to be successful. New faculty are doing research and established faculty could benefit from mentoring from the college culture to a university culture.

UREAP Committee – E.Latif: 21 applications were adjudicated with 11 successful. The competition will be run again in January.

Election of New Chair– E.Latif tenure as chair has come to an end. The committee will need to elect a new chair. Four faculty positions are presently vacant and a call will go out to fill these in December. The Dean of Nursing has been appointed to committee.

R.Oppong nominated Don Lawrence. Unanimous vote in favour. If Don is not interested an email vote for nominations will be circulated.

CORRESPONDENCE None

NEXT MEETING The next meeting will be held on January 21, 2014 at 3:00 pm

ADJOURNMENT The meeting adjourned at 4:35 pm

Signature of Chairperson, Chair

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