

## Research Committee of Senate October 15, 2013

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 September 17, 2013
- 4. BUSINESS ARISING FROM MINUTES
- 5. PRESENTATIONS
  - a. Brenda Mathenia (University Librarian, TRU)
  - b. Richard Oppong and Ms. Lisa Niro
- 6. REPORT OF COMMITTEES
  - a. Associate Vice President- Research and Graduate Studies
- 7. NEW BUSINESS
  - a. Internal Research Fund Nelaine Mora-Diez
- 8. CORRESPONDENCE

- **9. NEXT MEETING:** November 19, 2013
- 10. ADJOURNMENT