

**Research Committee of Senate
September 17, 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 May 21, 2013
4. **BUSINESS ARISING FROM MINUTES**
5. **PRESENTATIONS**
6. **REPORT OF COMMITTEES**
 - a. Associate Vice President- Research and Graduate Studies
7. **NEW BUSINESS**
 - a. Metrics for assessing SRP plan (Troy Fuller)
 - b. UREAP Adjudication Committee (E. Latif)

8. CORRESPONDENCE

a. 'Very Successful visit to TRU' (Will Garrett-Petts)

9. NEXT MEETING

10. ADJOURNMENT