

SENATE RESEARCH COMMITTEE

September 17, 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	<p>Present: D. Lawrence, W.Garrett-Petts, E.Latif, M.Tawhid, Richard Oppong, Nela Mora-Diez, Kim Munich, Paul Manhas, Roger Yu, Mohammed Mahbobi, Anne Lavack, T.Fuller</p> <p>Participating by Teleconference:</p> <p>Regrets:</p> <p>Coordinator: D. Krebs</p> <p>Guests:</p>	
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 MINUTES	<i>On motion duly made and adopted, it was RESOLVED to approve the minutes from the meeting of May 21, 2013 as distributed.</i>	
REPORT OF COMMITTEES	<p><u>AVP – RGP:</u></p> <p>SRP Planning sessions are taking place with final report expected in Spring 2014</p> <p>Successful Grad Student reception took place at the beginning of the month</p> <p>NSERC/SHRC applications have nearly doubled</p> <p>Discussion continue on securing the Internal Research Funds</p>	
NEW BUSINESS	<p>a. Metrics for Assessing SRP – T.Fuller outlined the methods to be implemented for the SRP planning</p> <p>b. UREAP Adjudication Committee – E.Latif confirmed the composition of the UREAP committee and will forward</p>	

THOMPSON RIVERS UNIVERSITY

Meeting of the Senate

Date

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information to A.McKay for the upcoming competition

CORRESPONDENCE a. A "Very Successful visit to TRU" – W.Garrett-Petts shared a letter from a visiting scholar

NEXT MEETING The next meeting will be held on October 15, 2013 at 3:30 pm.

ADJOURNMENT The meeting adjourned at 4:35 pm

Signature of Chairperson, Chair

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