



UNIVERSITY OF
CALGARY

General Faculties Council
RESEARCH & SCHOLARSHIP COMMITTEE
AGENDA

Thursday, December 15, 2022, 2:00 p.m. Zoom: <https://ucalgary.zoom.us/j/94689495393> Passcode: 054031

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Thompson	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Thompson/Tam	Verbal	
Action Items				
3.	Approval of the October 20, 2022 Meeting Minutes	Thompson	Document	
Information Items				
4.	Tri-Agency Dimensions Equity, Diversity and Inclusion (EDI) Pilot Program Update	Smith/Thompson	Document + PowerPoint	2:10
5.	Institute for Transdisciplinary Scholarship	Bryant/Ghali	Document + PowerPoint	2:40
6.	Introduction: Industry Engagement	Rieder/Ghali	Document + PowerPoint	3:10
7.	Other Business			
8.	Adjournment Next Meeting: January 19, 2023 (in-person, A167)			3:40



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General Faculties Council Research and Scholarship Committee				Quorum = 9
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Robert Thompson	Co-Chair, Associate Vice-President (Research)	Designate of Vice-President (Research)	n/a	
Dora Tam	Academic Co-Chair, Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2020 – June 30, 2023	
Alberto de Salvatierra	Assistant Professor, School of Architecture, Planning and Landscape	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Sheri Madigan	Professor, Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Piers Steel	Professor, Haskayne School of Business	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Shelly Russell-Mayhew	Professor, Werklund School of Education	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Raafat El-Hacha	Professor, Schulich School of Engineering	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Carolyn Emery	Professor, Faculty of Kinesiology	Appointed by Faculty	July 1, 2017 – Dec'ber 31, 2022	
Rudiger Tscherning	Assoc. Professor, Faculty of Law	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Michael Hill	Professor, Cumming School of Medicine	Appointed by Faculty	July 1, 2019 – June 30, 2025	
Shane Sinclair	Professor, Faculty of Nursing	Appointed by Faculty	July 1, 2021 – June 30, 2024	
David Eaton	Professor, Faculty of Science	Appointed by Faculty	July 1, 2020 – June 30, 2023	
TBD	Faculty of Veterinary Medicine	Appointed by Faculty	TBD – June 30, 2025	
Claire Kamaliddin	Postdoctoral Associate, Cumming School of Medicine	Appointed by Postdoctoral Association	Oct 9, 2019 – June 30, 2023	
Shazia Jinnah Morsette	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2022 – Apr 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2022 – Apr 30, 2023	
Vacant				



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Ariel Ducey	Professor, Faculty of Arts and Member of Faculty of Graduate Studies Council	Appointed by the FGS Dean	Nov 2, 2021 – June 30, 2024	
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	
Non-Voting				
Vacant	Associate Vice-President Research	Appointed by the VPR		
Lindsay Tedds	Associate Professor, Faculty of Arts	TUCFA rep	Sept. 15, 2022 – June 30, 2023	
Cristina Rai	Research Admin Specialist, Cumming School of Medicine	AUPE rep	July 1, 2021 – June 30, 2024	
Thomas Oldenburg	Manager - Research Programs, Department of Geoscience	MaPS rep	Sept 15, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Malinda Smith	Vice-Provost and Associate Vice-President Research (EDI) – for Item 4			
Steven Bryant	Canada Excellence Research Chair (CERC) and Chief Scientist, Creative Destruction Lab - Rockies – for Item 5			
Carmen Rieder	Manager, Industry Engagement, Office of the Vice-President (Research) – for Item 6			
Bill Ghali	Vice-President (Research) – for Items 5 & 6, but often attends entire meeting			
Observers				