



UNIVERSITY OF
CALGARY

General Faculties Council
RESEARCH & SCHOLARSHIP COMMITTEE
AGENDA

AD 167 (Governors Boardroom)/Zoom

Thursday, March 14, 2024, 2:00 p.m.

<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 Academic Co-Chair	Thompson/Madigan	Verbal	
Action Items				
3.	Approval of the February 15, 2024 Meeting Minutes	Thompson	Document	
Discussion Items				
4.	Revisions to the RSC Terms of Reference	McVie	Document	2:10
Information Items				
5.	Research Security Division Update	Thompson/Wallace/ Edge	Document + PowerPoint	2:25
6.	Industry Engagement (Research) Update	Thompson/Buret/ Rieder	Document + PowerPoint	2:55
7.	Other Business			
8.	Adjournment Next Meeting: April 18, 2024			3:25



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General Faculties Council Research and Scholarship Committee				Quorum = 10
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	
Sheri Madigan	Academic Co-Chair and Professor, Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Alberto de Salvatierra	Associate Professor, School of Architecture, Planning and Landscape	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	
Raylene Reimer DeBruyn	Professor, Faculty of Kinesiology	Appointed by Faculty	January 1, 2023 – June 30, 2025	
Rudiger Tscherning	Associate 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	
Lorraine Venturato	Associate Professor, Faculty of Nursing	Appointed by Faculty	July 1, 2023 – June 30, 2026	
Kris Innanen	Professor, Faculty of Science	Appointed by Faculty	July 1, 2023 – June 30, 2026	
Aamir Jamal	Associate Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2023 – June 30, 2026	
Faizal Abdul Careem	Professor, Faculty of Veterinary Medicine	Appointed by Faculty	Feb 9, 2023 – June 30, 2025	
Stephanie Bishop	Postdoctoral Associate, Faculty of Science	Appointed by Postdoctoral Association	Jan 1, 2023 – Dec 31, 2024	
Sandra Amin	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2023 – Apr 30, 2024	
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	
Vacant		ADRC rep		
David Anderson	Associate Professor (Teaching), Cumming School of Medicine and Member of FGS Council	Appointed by the FGS Dean	July 1, 2023 – June 30, 2026	
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	



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Non-Voting				
Katrina Milaney	Associate Vice-President Research	Appointed by the VPR	Jan 18, 2024 – June 30, 2026	First meeting
Hamid Habibi	Professor, Faculty of Science	TUCFA rep	July 1, 2023 – June 30, 2024	
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, 2024	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Martha Wallace	Director - Research Security – for Item 5			
Jessica Edge	Manager, Due Diligence – for Item 5			
Andre Buret	Associate Vice-President Research – for Item 6			
Carmen Rieder	Manager, Industry Engagement (Research) – for Item 6			
Observers				