



UNIVERSITY OF
CALGARY

General Faculties Council
RESEARCH & SCHOLARSHIP COMMITTEE
Agenda

Thursday, September 19, 2024, 2:00 p.m.
Meeting #76

A167/Zoom
Zoom Meeting ID: [946 8949 5393](#)
Passcode: **054031**

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda <ul style="list-style-type: none">Traditional Land AcknowledgmentConflict of Interest Declaration	Thompson	Document	2:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Thompson/Madigan	Verbal	
3.	Committee Orientation	McVie/Sjogren	Verbal	2:10
	Information Items			
4.	Azrieli Accelerator Update	Milaney/Graham/ Zlomislic	Document + PowerPoint	2:25
5.	Update on Institutes for Transdisciplinary Scholarship (ITS) and Introduction of ITS Academic Leads and Senior Specialists	Milaney/Bryant/ Span-Smeelen	Document + PowerPoint	2:55
6.	Other Business			
7.	Adjournment Next Meeting: October 17, 2024			3:25

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 9, with vacancies)			
Robert Thompson, Co-Chair	Associate Vice-President (Research) (designate of the Vice-President (Research))	N/A	
Sheri Madigan, Academic Co-Chair	Academic staff member, ARTS (appointed by ARTS Council; named Academic Co-Chair by GFC EC)	July 1, 2022 – June 30, 2025	
Alberto de Salvatierra	Academic staff member, SAPL (appointed by SAPL Council)	July 1, 2022 – June 30, 2025	
Yrjo Koskinen	Academic staff member, HSB (appointed by HSB Council)	July 1, 2024 – June 30, 2027	First meeting
Shelly Russell-Mayhew	Academic staff member, WSE (appointed by WSE Council)	July 1, 2021 – June 30, 2027	
Alex Ramirez-Serrano	Academic staff member, SSE (appointed by SSE Council)	July 1, 2024 – June 30, 2027	First meeting
Raylene Reimer DeBruyn	Academic staff member, KIN (appointed by KIN Council)	January 1, 2023 – June 30, 2025	
Rudiger Tscherning	Academic staff member, LAW (appointed by LAW Council)	July 1, 2022 – June 30, 2025	
Michael Hill	Academic staff member, CSM (appointed by CSM Council)	July 1, 2019 – June 30, 2025	
Lorraine Venturato	Academic staff member, NURS (appointed by NURS Council)	July 1, 2023 – June 30, 2026	
Kris Innanen	Academic staff member, SCIE (appointed by SCIE Council)	July 1, 2024 – June 30, 2026	
Aamir Jamal	Academic staff member, SOWK (appointed by SOWK Council)	July 1, 2023 – June 30, 2026	
TBD	Academic staff member, UCVI (appointed by UCVI Council)		
Ayan Chanda	Postdoctoral Associate, SCIE (appointed by Postdoctoral Association)	Sept 3, 2024 – June 30, 2027	First meeting
Jessie Dinh	Undergraduate student (appointed by the SU)	May 1, 2024 – Apr 30, 2025	
Alexandria Poppendorf	Graduate student (appointed by the GSA)	May 1, 2024 – Apr 30, 2025	
Vacant	ADRC member (appointed by the VPR)		
TBD	X (appointed by the FGS Dean)		
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources) (ex-officio)	N/A	

Non-voting Members			
Katrina Milaney	Associate Vice-President Research (appointed by the VPR)	Jan 18, 2024 – June 30, 2026	
Hamid Habibi	Academic staff member, SCIE (appointed by TUCFA)	July 1, 2023 – June 30, 2025	
Cristina Rai	AUPE staff member, CSM (appointed by AUPE)	July 1, 2021 – June 30, 2027	
TBD	MaPS staff member, X (appointed by MaPS)	July 1, 2024 – June 30, 2027	
Secretariat Staff			
Courtney McVie	University Secretary		
Elizabeth Sjogren	Scribe		
Guests			
Susan Graham	Scientific Director, Azrieli Accelerator – for item 4		
Marian Zlomislic	Director of Operations, Azrieli Accelerator – for item 4		
Steven Bryant	Academic Lead, Transdisciplinary Scholarship – for item 5		
Mariska Span-Smeelen	Manager, Transdisciplinary Scholarship – for Item 5		