



UNIVERSITY OF
CALGARY

General Faculties Council
Research and Scholarship Committee
Agenda

Thursday, November 21, 2024, 2:00 p.m.
Meeting #78

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

Item	Description	Presenter	Materials	Estimated Time
1.	Meeting Opening			2:00
	1.1 Approval of the Agenda	Thompson	Document	
	1.2 Remarks of the Co-Chair and Academic Co-Chair	Thompson/Madigan	Verbal	
	Action Items			
2.	Approval of the October 17, 2024 Meeting Minutes	Thompson	Document	2:10
	Information Items			
3.	Institutes for Transdisciplinary Scholarship (ITS) Spotlight on Energy Futures	Milaney/Bryant/ Perić/Robb/ Welch/Tsang	Document + PowerPoint	2:15
4.	Postdoctoral Office Update	Milaney/Thompson/ MacIntyre/Lier	Document + PowerPoint	2:40
5.	Open Science	Milaney/Manns/ Warner/Berze	Document + PowerPoint	3:05
6.	Other Business	Thompson	Verbal	3:30
7.	Adjournment	Thompson	Verbal	3:30
	Next Meeting: Thursday, January 16, 2025			

Name	Membership (Appointment Type)	Term	Attendance
Voting Members (Quorum: 10)			
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	
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	
James Wasmuth	Academic staff member, UCVI (appointed by UCVI Council)	Sept 26, 2024 – June 30, 2027	
Ayan Chanda	Postdoctoral Associate, SCIE (appointed by Postdoctoral Association)	Sept 3, 2024 – June 30, 2027	
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)		
Daniel McGrath	Academic staff member, ARTS and FGS Associate Dean, Research & Scholarships (appointed by the FGS Dean)	Sept 13, 2024 – June 30, 2027	
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	
Alyona Belikova	MaPS staff member, SOWK (appointed by MaPS)	Sept 18, 2024 – June 30, 2026	
Secretariat Staff			
Courtney McVie	University Secretary		
Elizabeth Sjogren	Scribe		
Guests			
Steven Bryant	Academic Lead, Transdisciplinary Scholarship – for item 3		
Sabrina Perić	Academic Co-Lead, Energy Futures ITS Area of Focus – for item 3		
Douglas Robb	Academic Co-Lead, Energy Futures ITS Area of Focus – for item 3		
Gregory Welch	Academic Co-Lead, Energy Futures ITS Area of Focus – for item 3		
Connie Tsang	Senior Specialist, ITS, Energy Futures Area of Focus – for item 3		
Hector MacIntyre	Manager, Postdoctoral Office and Internal Grants – for Item 4		
Tiago Lier	Director, Grants, Awards and Ethics, Research Services – for Item 4		
Braden Manns	Associate Vice-President Research (Health) and Senior Associate Dean, Health Research, CSM – for Item 5		
Stephanie Warner	Manager, Knowledge to Impact – for Item 5		
Otilia Berze	Consultant, Open Science – for Item 5		