



UNIVERSITY OF  
CALGARY

General Faculties Council  
Research and Scholarship Committee  
Agenda

Thursday, January 16, 2025, 2:00 p.m.  
Meeting #79

A167/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	
	<b>Action Items</b>			
2.	Approval of the November 21, 2024 Meeting Minutes	Thompson	Document	2:10
	<b>Information Items</b>			
3.	Indigenous Engagement - Research Update	Thompson/Hart	Document + PowerPoint	2:15
4.	Declaration On Research Assessment (DORA) and Research Impact Update	Thompson/Warner	Document + PowerPoint	2:35
5.	Global Research Initiative for Sustainable Low-Carbon Unconventional Resources Update	Gates	Document + PowerPoint	2:55
6.	Institutes for Transdisciplinary Scholarship (ITS) Spotlight on Cities and Societies	Thompson/Bryant/Fast/Taron/Warria/Saleh	Document + PowerPoint	3:15
7.	Quantum Update	Thompson/Sanders/Lee	Document + PowerPoint	3:35
8.	Other Business	Thompson	Verbal	3:55
9.	Adjournment	Thompson	Verbal	3:55
	Next Meeting: Thursday, February 13, 2025			

Name	Membership (Appointment Type)	Term	Attendance
<b>Voting Members (Quorum: 9)</b>			
<b>Robert Thompson, Co-Chair</b>	Associate Vice-President (Research) (designate of the Vice-President (Research))	N/A	
<b>Sheri Madigan, Academic Co-Chair</b>	Academic staff member, ARTS (appointed by ARTS Council; named Academic Co-Chair by GFC EC)	July 1, 2022 – June 30, 2025	
<b>vacant</b>	Academic staff member, SAPL (appointed by SAPL Council)		
<b>Yrjo Koskinen</b>	Academic staff member, HSB (appointed by HSB Council)	July 1, 2024 – June 30, 2027	
<b>Shelly Russell-Mayhew</b>	Academic staff member, WSE (appointed by WSE Council)	July 1, 2021 – June 30, 2027	
<b>Alex Ramirez-Serrano</b>	Academic staff member, SSE (appointed by SSE Council)	July 1, 2024 – June 30, 2027	
<b>Raylene Reimer DeBruyn</b>	Academic staff member, KIN (appointed by KIN Council)	January 1, 2023 – June 30, 2025	
<b>Rudiger Tscherning</b>	Academic staff member, LAW (appointed by LAW Council)	July 1, 2022 – June 30, 2025	
<b>Michael Hill</b>	Academic staff member, CSM (appointed by CSM Council)	July 1, 2019 – June 30, 2025	
<b>Lorraine Venturato</b>	Academic staff member, NURS (appointed by NURS Council)	July 1, 2023 – June 30, 2026	
<b>Kris Innanen</b>	Academic staff member, SCIE (appointed by SCIE Council)	July 1, 2024 – June 30, 2026	
<b>Aamir Jamal</b>	Academic staff member, SOWK (appointed by SOWK Council)	July 1, 2023 – June 30, 2026	
<b>Dongyan Niu</b>	Academic staff member, UCVI (appointed by UCVI Council)	January 7, 2025 – June 30, 2028	
<b>Ayan Chanda</b>	Postdoctoral Associate, SCIE (appointed by Postdoctoral Association)	Sept 3, 2024 – June 30, 2027	
<b>Jessie Dinh</b>	Undergraduate student (appointed by the SU)	May 1, 2024 – Apr 30, 2025	
<b>Alexandria Poppendorf</b>	Graduate student (appointed by the GSA)	May 1, 2024 – Apr 30, 2025	
<b>vacant</b>	ADRC member (appointed by the VPR)		
<b>Daniel McGrath</b>	Academic staff member, ARTS and FGS Associate Dean, Research & Scholarships (appointed by the FGS Dean)	Sept 13, 2024 – June 30, 2027	
<b>Mary-Jo Romaniuk</b>	Vice-Provost (Libraries and Cultural Resources) (ex-officio)	N/A	
<b>Non-voting Members</b>			
<b>Katrina Milaney</b>	Associate Vice-President Research (appointed by the VPR)	Jan 18, 2024 – June 30, 2026	
<b>Hamid Habibi</b>	Academic staff member, SCIE (appointed by TUCFA)	July 1, 2023 – June 30, 2025	

<b>Cristina Rai</b>	AUPE staff member, CSM (appointed by AUPE)	July 1, 2021 – June 30, 2027	
<b>Alyona Belikova</b>	MaPS staff member, SOWK (appointed by MaPS)	Sept 18, 2024 – June 30, 2026	
<b>Secretariat Staff</b>			
<b>Courtney McVie</b>	University Secretary		
<b>Elizabeth Sjogren</b>	Scribe		
<b>Guests</b>			
<b>Michael Hart</b>	Vice-Provost (Indigenous Engagement) – for Item 3		
<b>Stephanie Warner</b>	Manager, Knowledge to Impact – for Item 4		
<b>Ian Gates</b>	Associate Vice-President (Research and Innovation) – for Item 5		
<b>Steven Bryant</b>	Academic Lead, Transdisciplinary Scholarship – for Item 6		
<b>Victoria Fast</b>	Academic Co-Lead, Cities and Societies ITS Area of Focus – for Item 6		
<b>Joshua Taron</b>	Academic Co-Lead, Cities and Societies ITS Area of Focus – for Item 6		
<b>Ajwang’ Warri</b>	Academic Co-Lead, Cities and Societies ITS Area of Focus – for Item 6		
<b>Rineem Saleh</b>	Senior Specialist, ITS, Cities and Societies Area of Focus – for Item 6		
<b>Barry Sanders</b>	Scientific Director, Quantum City – for Item 7		
<b>Megan Lee</b>	Managing Director, Quantum City – for Item 7		