## Senate Research and Scholarship Policy Committee Agenda

November 7<sup>th</sup>, 2007 10:30am – 12:00pm MC D350-L

- 1. Approval of Agenda
- 2. Approval of Minutes of Previous Meeting
- 3. Business Arising
  - a. Sub-committee

- Best Practices (Fran)

- Identify key researchers for external recognition/

Raising our Profile (Nota)

- Financial (Barry)

- Policies and Procedures (Ian)

i. Intellectual Property Policy

4. New Business

a. Centre for Muscle Metabolism and Biophysics (Nota)

b. Institute for International Issues in Accounting (Nota)

c. Post Doctoral Fellows (Committee)

- 5. Updates and Information Items (Committee)
- 6. Other Business (Committee)

Date of Next Meetings:

December 12<sup>th</sup>, 2007

7. Adjournment