## Senate Research and Scholarship Policy Committee Agenda

## December 12th, 2007 10:30am – 12:00pm MC D350-L

<ol> <li>Approval of Agen</li> </ol>	da
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- 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. Institute for International Issues in Accounting (Nota)

b. Centre for Sport Capacity (Ian)

c. Post Doctoral Fellows Policy (Ian)

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

Date of Next Meetings:

**TBD** 

7. Adjournment