Research and Scholarship Policy Committee
Agenda – September 26th, 2006
8:15 AM / room: MC D350-L

Introductions / Welcome (Barry – 5 minutes)

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting

3. Business Arising

   a. Review of the Annual Report of the Senate Committee on Teaching and Research Policy (Bozidar – 10)

4. New Business

   a. Terms of Reference (Barry - 30)
   b. Workplan for 2006-07 (Barry - 30)
   c. Strategic Research Plan (Michael)
   d. Research Policies Review (Michael)

5. Updates and Information Items

   a. Office of Research Services Organizational Chart and Responsibilities (Michael - 15)
   b. Research Funding Statistics (Michael)
   c. Reorganization of Internal Granting Deadlines (Michael)
      i. Internal SSHRC SIG
      ii. BUAF
   d. Proposed University Science Safety Committee (Michael)
   e. External Review of the Office of Research Services (Michael)
   f. Canadian Council on Animal Care Review (Michael)
   g. Future Events

6. Other Business (Barry)

7. Date of Next Meetings:
   Wednesday, October 25th - 3:00pm - 4:30pm - Charles A. Sankey Chamber
   Wednesday, November 29th - 3:00pm - 4:30pm - MC D350-L
   Wednesday, December 20th - 3:00pm - 4:30pm- Charles A. Sankey Chamber

8. Adjournment (projected – 9:45)

Senate

Committee on Research and Scholarship Policy

Work Plan for 2006-07
(DRAFT)

Activity	Responsible Individual	Draft Date Due	Final Date Due	Report to Senate	Senate Action
Strategic Research Plan	M. Owen	September 15, 2006	October 31, 2006	November 30, 2006-09-05	For Information and Comment
Research Policies Review and Revisions (specific policies will require drafting, review and approval)	M. Owen	October 1, 2006	January 31, 2007	February 28, 2007	For Information and Action on Specific Policies
Research Communications Strategy	F. Chandler & Kevin Grout	November 1, 2006	January 15, 2007	February 15, 2007	For Information
AVPR Strategic Plan and Implementation Plan	M. Owen and F. Chandler	October 1, 2006	March 2007 (following external review report)	May 2007 (Annual Report)	For Information
Research Services External Review	M. Owen	December 1, 2006	March 2007	May 2007 (Annual Report)	n/a
Report to Senate	B. Wright and M. Owen	April 1, 2007	May 1, 2007	May 2007	For Information