

Senate Research and Scholarship Policy Committee
Agenda
Wednesday, October 25th - 3:00pm - 4:30pm
Charles A. Sankey Chamber

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Business Arising
 - a. Terms of Reference (information only) (Barry)
 - b. Workplan for 2006-07 (discussion and decision) (Barry – 60)
 - c. Strategic Research Plan (information only) (Fran – 5)
4. New Business
 - a. Research Policies Review (information) (Fran – 15)
5. Updates and Information Items
 - a. Internal Granting Deadlines (information) (Fran – 5)
 - i. Internal SSHRC SIG
 - ii. BUAF
6. Other Business (Barry)
7. Date of Next Meetings:

Wednesday, November 29th - 3:00pm - 4:30pm - MC D350-L
Wednesday, December 20th - 3:00pm - 4:30pm- Charles A. Sankey Chamber
8. Adjournment (projected – 4:30)