



RESEARCH BOARD

Report to Academic Council
at its meeting of January 20, 2014

For Action

Nomination of Research Board members

The Vice-President Research, Innovation & International is required to submit to Academic Council the nominees for confirmation. In keeping with the approved process, the VPRII solicited the advice of the Deans of Faculties for nominees,

Action Required: THAT Academic Council approve the membership of Research Board for the academic year 2014-2015.

| NAME | FACULTY | RANK | TERM BEGIN DATE | TERM END DATE |
|------------------|---|---------------------|-----------------|----------------|
| Amy Leach | Faculty of Social Science and Humanities | Associate Professor | September 2014 | August 2016 |
| Janette Hughes | Faculty of Education | Associate Professor | July 2013 | June 2015 |
| Hossam Kishawy | Faculty of Engineering & Applied Science | Associate Dean | July 2014 | June 2016 |
| Robert Weaver | Faulty of Health Sciences | Associate Dean | September 2013 | August 2015 |
| Greg Lewis | Faculty of Science | Associate Dean | July 2013 | June 2015 |
| Brian Ikeda (R) | Faculty of Energy Systems and Nuclear Science | Associate Professor | July 2009 | June 2015 |
| Carolyn McGregor | Faculty of Business & Information Technology | Professor | September 2014 | September 2016 |

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| Item | 3.4.5 |
| Approved by | UOIT Academic Council |
| Last approved | September 2007 |

RESEARCH BOARD

I. MEETING DATES AND TIMES

Meetings shall be held quarterly throughout the year based on specific needs.

II. MEMBERSHIP

Appointed by the Associate Provost, Research, in consultation with Academic Council. Currently, the Research Board is chaired by the Associate Provost, Research, with the balance of the membership consisting of the Dean of Graduate Studies; representatives from each Faculty/School (appointed by the Associate Provost, Research in consultation with the Faculty Deans and subsequently ratified by Academic Council); as well as the Manager of Technology Transfer and Commercialization and the Manager, Research Accounting as ex-officio, non-voting members.

III. TERMS OF REFERENCE

The Research Board of the Academic Council is responsible for establishing research policy and strategy. The Research Board is appointed by the Associate Provost, Research in consultation with the Academic Council and is responsible to that Council and ultimately to the Board of Governors. The Research Board shall from time to time establish standing committees.

The Research Board shall:

- a) make recommendations to Academic Council on research policy;
- b) make recommendation to Academic Council on issues related to the conduct of research and scholarly work and any such practices that violate the University's mission and respect for academic freedom;
- c) make recommendations to Academic Council on policies and issues related to ethics in the conduct of research and scholarly work;
- d) approve requests from researchers to enter into confidential research contracts that may delay publishing some or all of the results for a stipulated period from a few months up to two years;
- e) provide advice on issues related to research granting agencies providing funding to the University;
- f) examine proposals for the establishment of any research centres or similar units at the University and
- g) provide advice to the Academic Council on the establishment of such centres; and
- h) serve in an advisory capacity to the Associate Provost, Research.

Approved by Academic Council, April 2005, revised May 2007 and September 2007