

Research Committee Agenda

Date: Sept 20, 2023
Time: 2:30 p.m. – 4:30 p.m.
Place: [Google Meet](#)

1. **Welcome** L. Jacobs
2. **Approval of the Agenda** L. Jacobs
3. **Approval of previous meeting's minutes*** L. Jacobs
4. Overview of Research Committee Terms of Reference* and Responsibilities L. Jacobs
5. **Report of the Vice-President Research & Innovation** (10 min) L. Jacobs
6. **Report of the Executive Director, Office of Research Services** (10 min) J. Freeman
7. Review Intellectual Property Policy* (20 minutes) L. Jacobs
8. Strategic Priorities Committees for 2023-2024 L. Jacobs
9. Annual Reports of Research Institutes, Units, and Centres (5 minutes) - for information L. Jacobs
 - a. Institute for Cybersecurity & Resilient Systems
 - b. Centre on Hate, Bias and Extremism
 - c. Centre for Small Modular Reactors (CSMR)
10. **Faculty Exchange** (5 min) All
11. **Other Business**
12. **Upcoming meetings**
 - October 18, 2:30 p.m. - 4:30 p.m.
 - December 6, 2:30 p.m. - 4:30 p.m.
 - January 25, 3:00- p.m. - 4:30 p.m.
 - February 29, 3:00 p.m. - 4:30 p.m.
 - April 4, 3:00 p.m. - 4:30 p.m.
 - May 9, 3:00 p.m. -4:30 p.m.
13. **Adjournment**

*Material attached