



Date: May 9, 2024
Time: 3:00 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 Responsible Conduct of Research Policy and Procedures** J. Freeman
8. **Discussion about separating Research Excellence Award (REA) and Research Excellence Chair (REC) events** L. Jacobs
9. **Preliminary discussion about upcoming research centres applications** L. Jacobs
10. **Strategic Priorities Committees for 2023-2024** L. Jacobs
11. **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)**
12. **Faculty Exchange (5 min)** All
13. **Other Business**
14. **Upcoming meetings**
15. **Adjournment**

*Material Attached