

Research Committee Agenda

Date: January 25, 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. **Report of the Vice-President Research & Innovation** (10 min) L. Jacobs
5. **Report of the Executive Director, Office of Research Services** (10 min) J. Freeman
6. Safeguarding Research L. Kozycz
7. Review Intellectual Property Policy* (20 min) L. Jacobs
8. **Improvement for Research Process** - Research Grant/Contract Authorization (5 min) A. Leach
9. Annual Reports of Research Institutes, Units, and Centres (5 minutes) - for information L. Jacobs
 - a. Institute for Cybersecurity & Resilient Systems (ICRS)
 - b. Centre on Hate, Bias and Extremism (CHBE) *
 - c. Centre for Small Modular Reactors (CSMR)*
10. Faculty Outreach Spearheads All
11. Digital Strategy and Roadmaps* (20 min) Guests: B. Maclsaac,
A. Oyemade, I. Doyle
12. **Faculty Exchange** (5 min) All
13. **Other Business**
14. **Upcoming meetings**
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.
15. **Adjournment**