

Research Board

Minutes

Date: March 28, 2017
Time: 2:00 pm – 3:30 pm
Place: ERC 1058
Present: D. Dawson (for Bernadette Murphy), M. Dong, A. Douai, P. Drayson, G. Edwards, J. Freeman, M. Green (for H. de Haan), D. Holdway (incoming Chair), S. Karray, M. Owen (Chair), I. Pioro, L. Roy, V. Sharpe (Secretary)
Regrets: R. Kay

1. Opening Remarks

M. Owen welcomed everyone and introductions were made.

2. Approval of the Agenda

Motion to approve: A. Douai, seconded by P. Drayson. Motion passed.

Note that topic of per diems (G. Edwards) would be deferred.

3. Approval of previous meeting's minutes

Motion to approve: L. Roy, seconded by P. Drayson. Motion passed.

Correction to the minutes – spelling of “healthy” and adjournment of meeting at 11:31 am.

4. Business Arising

Strategic Research Plan (SRP) – M. Owen noted that a town hall had been held on February 14 and email correspondence that followed had provided good feedback.

Concern that the umbrella is too large (not focused enough) or too small (doesn't encompass all that we do).

M. Owen reviewed his presentation which included a revised timeline.

Feedback:

- Correct Materials and Engineering Sciences to indicate the Science Faculty
- Items that are missing – we address gender equity with regards to CRCs, but not the other topics. Should they be addressed as well?
- Need to have a focus on technology (word Science too common, technology too absent)
- Data Sciences might be better terminology
- Add under the clusters:
 - Energy & ES add “Energy Management”
 - Data and IS add things related to Business Modelling and Analytics”
- Suggestion to add in sub-themes
- Federal budget talked about Clean Energy so might consider using that terminology
- Discussion on metrics – determine what to be measured on
- Mention “real world research”

4. New Business

None.

5. **Other Business/Faculty Exchange**

None.

6. **Consent Agenda**

a. Report of the Vice-President Research, Innovation & International

M. Owen reviewed his report as circulated.

b. Report of the Director of Research Services

J. Freeman noted that the IP Policy is under revision and that the sub-committee will have a draft for consultation posted in approximately 2 weeks. **ACTION:** Please review and send your comments to the committee. Another round of consultations may occur or the policy, if ready, may come directly to the Research Board.

J. Freeman reviewed her Overview of Research Funding report, noted that it does not include end of year data and that she would circulate it electronically.

7. L. Roy noted that this is a transition meeting between the end of M. Owen's term and the beginning of D. Holdway's and thanked M. Owen on behalf of the university for his efforts.

8. Next meeting – April 13, 2017, 3:00 – 4:30 pm in DTB 524, Bordessa Hall. (Subsequently cancelled.)

9. Adjournment - The meeting was adjourned at 3:40 pm.