Research Board
Agenda

Date: April 24, 2018
Time: 1:00 p.m. – 2:30 p.m.
Place: ERC 1058, Energy Research Centre

1. Approval of the Agenda
   D. Holdway

2. Approval of previous meeting’s minutes*
   D. Holdway

3. Report of the Vice President Research, Innovation & International
   D. Holdway

4. Business Arising
   a. Update on ORS hiring
      J. Freeman

5. New Business
   a. Concur issues feedback
      Guest: K. Ali
   b. Roles and Responsibilities in Research
      G. Edwards
   c. Futures Forum*
      J. Freeman
   d. Teaching City*
      J. Freeman
   e. Student Research Showcase*
      J. Freeman
   f. President’s Research Ethics Board Task Force*
      J. Freeman

Other Business/Faculty Exchange
   a. Roundtable on issues that impact research in Faculties
      All

6. Next meeting – May 29, 2018, 1:00 – 2:00 in ERC 1058

7. Adjournment

Standing Items
* Supporting documentation attached