

Research Board Agenda

Date: October 11, 2016
Time: 12:15 p.m. - 2:00 p.m.
Place: ERC 1058

1. **Approval of the Agenda** **M. Owen**
2. **Approval of previous meeting's minutes** **M. Owen**
3. **Business Arising**
4. **New Business**
 - a. **Responsible Conduct of Research** **J. Freeman**
 - i. Link to Tri-Agency Framework for background
<http://www.rcr.ethics.gc.ca/eng/policy-politique/framework-cadre/>
 - ii. Current UOIT policy:
[https://shared.uoit.ca/shared/department/opp/Governance/Office-of-the-Provost/Administrative-Code-1/Section-7/Policy%20RCR%20and%20Scholarship %20Framework.pdf](https://shared.uoit.ca/shared/department/opp/Governance/Office-of-the-Provost/Administrative-Code-1/Section-7/Policy%20RCR%20and%20Scholarship%20Framework.pdf)
 - b. **Research Groups, Centres, Institutes** **J. Freeman**
 - i. Current UOIT policy: <https://shared.uoit.ca/shared/department/opp/Governance/Office-of-the-Provost/Administrative-Code-1/Section-7/RESEARCH%20ENTITIES.pdf>
5. **Other Business/Faculty Exchange**
 - a. **Roundtable on key issues that impact research in Faculties** **All**
6. **Consent Agenda**
 - a. **Report of the Vice President Research, Innovation & International** **M. Owen**
 - b. **Report of the Director of Research Services** **J. Freeman**
 - i. Agency deadlines and results
 - c. **Information Items**
 - i. Fundamental Science Review – UOIT Response (for information) **M. Owen**
 - ii. Innovation Review (for comment)
7. **Next meeting** (November 24, 2016 at 12:15 pm in ERC 1058)
8. **Adjournment**