

Research Board  
Agenda

**Date:** October 6, 2014

**Time:** 8:30 - 10:00 am

**Place:** CC 2222

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1. **Welcome and introductions** M. Owen
2. **Approval of the Agenda** M. Owen
3. **Approval of previous meeting's minutes** M. Owen
4. **Business Arising** All
5. Review Research Board Terms of Reference M. Owen
6. **New Business**
  - a. Research Board Work Plan M. Owen
  - b. New Policy: Over-expenditures on Research Accounts (for approval) J. Freeman
  - c. Revised Policy: Internal Use of Funds (for approval) J. Freeman
7. **Other Business**
  - a. Roundtable on key issues that impact research in Faculties All
8. **Reports & Information**
  - a. **Vice President's Report** M. Owen
  - b. Report on Research Entities
    - i. Centre for Evaluation & Survey Research (CESR)
    - ii. University-Community Link Unit (CLU)
    - iii. Forensic Psychology Research Group

For information:

  - c. Report on overhead
  - d. Research Funding Update 2013-2014
  - e. CFHSS Framework for identifying impact and indicators
  - f. CFHSS International Policy and Practice on Open Access for Monographs
  - g. Innovation.ca (CFI) presentation to OCUR
  - h. Update on Tri-Agency Programs, Initiatives and Policies
9. **Faculty Exchange** All
10. **Next meeting** (Monday November 17, 8:30-10:00, ERC 1058) M. Owen
11. **Adjournment**