

Research Board
Agenda

Date: September 8, 2016
Time: 9:30 a.m. - 11:30 a.m.
Place: ERC 1058

1. **Welcome new members** **M. Owen**
2. **Approval of the Agenda** **M. Owen**
3. **Approval of previous meeting's minutes** **M. Owen**
4. **Business Arising**
 - a. Undergraduate Research Award Process J. Freeman
5. **New Business**
 - a. Strategic Research Plan M. Owen
 - b. Research Board 2016-17 Work Plan M. Owen
 - c. Predatory Journals P. Drayson
6. **Other Business/Faculty Exchange**
 - a. **Roundtable on key issues that impact research in Faculties** **All**
7. **Consent Agenda**
 - a. **Report of the Vice President Research, Innovation & International** **M. Owen**
 - b. **Report of the Director of Research Services** **J. Freeman**
 - c. **Information Items**
8. **Next meeting** (October 11, 2016 at 12:30 pm in ERC 1058)
9. **Adjournment**