

Research Board
Meeting Minutes

January 22, 2014
1:00 pm - 3:00 pm
DTA 369

In attendance: M. Owen, G. Zulueta, G. Lewis, J. Freeman, B. Campbell, P. Drayson, B. Ikeda, R. Weaver, R. Liscano, J. Thorpe, J. Hughes, B. Perry, M. Owen, V. Sharpe (secretary)

1. Approval of the Agenda

Addition of proposal for Graduate Student Web Space (J. Thorpe).
Motion to approve: P. Drayson, seconded by R. Weaver. Approved.

2. Approval of previous meeting's minutes

Motion to approve: P. Drayson. J. Thorpe. Approved as presented.

3. Faculty Exchange

None.

4. Business Arising

None.

5. New Business

None.

6. Research Entities Policy

J. Freeman noted that additional feedback was received and collated into the current policy. The policy will be brought to the February Research Board for approval.

7. Internal Use of Funds Policy (for approval)

J. Freeman noted that additional feedback was received and collated into the current policy. The policy will be brought to the February Research Board for approval.

J. Freeman noted that a Deficit Policy is being created and is in the preliminary draft stage. J. Freeman will bring it to the Research Board in Feb or March.

8. Proposal for Graduate Student Web Space

M. Owen noted that J. Thorpe raised this issue in December and circulated a proposal. The premise is that providing web space for graduate students would assist them in their job search as well as boost the student and the university's reputation.

B. Campbell raised a question on jurisdiction and whether it is appropriate to have this brought forward from the Research Board or the Graduate Studies Committee.

Suggestion to create a working group (Graduate Student Association, C+M, Alumni, IT, Grad Studies, Library, Research). Question about longevity of the information. Suggestion to have a structured profile (template). Recommendation to archive the sites and possibly

B. Ikeda noted the need to have oversight for compliance. Recommendation that there be a chain of approval for posting as there are issues surrounding discovery, IP, copyright, etc.

Suggestion to have the working group, lead by Julie Thorpe, also confront issues regarding academic websites (i.e. professor sites, sites hosted by UOIT or independent, IP issues).

Agreement that it is a good idea. B. Campbell will consult with the Graduate Studies Council; Michael will speak with P. Bignell.

9. VPRII Update

a. CAURA Consultation on "Advancing Digital Scholarship in Canada"

M. Owen noted that CAURA members consulted with universities re: Big Data and then corresponded with SSHRC on the subject. P. Drayson noted that the Canadian Association of University Librarians (CAURL) also recommended a consolidated approach.

b. COU 2014 Pre-Budget Submission

M. Owen noted that he was consulted on the pre-budget submission via the Council of Ontario Universities (COU). Significant points included the Early Researcher Award (ERA) being relaunched and the Ontario government investment of \$190 million over the next six years to help attract and retain top scientists, develop cutting-edge technologies, increase investment and create jobs.

c. Research Annual Report

M. Owen noted that an annual report is being developed to go to print soon and circulated a draft copy. He noted that there are three reports being developed: President's Report, a Community Impact Report, and the Research Report with the plan that it would be done annually.

d. Research Matters Campaign

Two politically focused events – Queens Park (February 26) and Parliament Hill (April tbd). UOIT plans to host another Research Matters event in 2014-15.

10. Other Business

R. Liscano inquired about adjunct professors acquiring UOIT email accounts. M. Owen will raise the issue with P. Bignell. J. Freeman noted that there is a process in place but that the process is not clear or consistent. B. Campbell will follow up with C. Yeo and will bring back all the status distinctions to the Research Board.

G. Zulueta noted that there is a FAST version 2.0 being initiated and asked for Faculty support. He noted that there will be training by Faculties on Expense Reports and compliance. G. Zulueta stated that there will be online training developed. M. Owen asked G. Zulueta to provide the information by email.

11. Next meeting

The next Research Board meeting is scheduled for Friday February 28 from 11:00 – 1:00 pm in ERC 3023.

12. Adjournment

2:08 pm.