



- 1:35 1.1 Agenda: September 12 2019
- 1.2 Agenda: May 9, 2019
- 1.3 Minutes: May 9, 2019
- 1.4 Agenda: March 14, 2019
- 1.5 Minutes: March 14, 2019
- 1.6 Minutes: January 17, 2019

2. Business

- 1:40 2.1 Best practices in working with student research assistants – presentation
- 2:20 2.3 Subcommittee for RAC researcher meet and greet event

3. Information Items

- 2:30 3.1 Research Office report – Jerri-Lynne Cameron
- 2:40 3.2 Human Research Ethics Board report – Yvette Fairweather
- 2:50 3.3 Teaching and Learning Advisory Council report – Everett Igobwa
- 3:00 3.4 Senate Research Committee report – no report
- 3:10 3.5 Romeo Workshop – September 25 2019, room A225 at 10:00 am
Join us Sept 17 at 4:00pm in F124 for a lecture [“Smart Agriculture: Potentials, Challenges & Solutions”](#) by Dr. Qin Zhang from Washington State University. Light refreshments to be included.
- 3.6 [“Smart Agriculture: Potentials, Challenges & Solutions”](#) by Dr. Qin Zhang from Washington State University. Light refreshments to be included.
- 3.7 Join us Sept 24 at 10:00am at the Gathering Place in CEP to welcome new Canada Research Chair [Dr. Keith Carlson](#)
- 3.8 Student Graduate Scholarship Grant Writing Workshop ^ %o š î ñ r í W ì ì %o u L

4. Roundtable Discussion – Time Permitting

- 3:15 4.1 RAC Terms of Reference revision membership definition

5. Adjournment: 3:30 pm

- 5.1 Next meeting: November 7, 2019, 1:30 pm to 3:30 pm, room A225



RESEARCH ADVISORY COUNCIL AGENDA May 9, 2019

- Agenda: March 14, 2019
- 1.3 Minutes: March 14, 2019
- 1.4 Agenda: May 9, 2019

- 2. Business
 - 1:40 2.1 ROSA program review consultation
 - 2:00 2.2 Intellectual Property review follow up
 - 2:20 2.3 Research Ethics Policy review consultation

- 3. Information Items
 - 2:40 3.1



Jerrilynne Cameron, Garry Fehr, Jon Thomas (Chair), Karli, Masud Khawaja, Amanda McCormick, Irwin Cohen, Erik Talvila, Emilio Landolfi, Noham Weinberg, Mary Higgins

Recorder: Kelly Tracey.

Regrets: Satwinder Bains, Sue Brigder, Dieter Geesing, Sandra Gillespie, Cindy Jardine, Lucy Lee, Lenore Newman, Joanna Sheppard (Co-Chair), Sylvie Murray, Linda Pardy





RESEARCH ADVISOR COUNCIL AGENDA
March 14, 2019 | 1:30 pm –



RAC Minutes
March 14 2019 | 1:30pm-3:30pm | A1314 CEP

Present: JerriLynne Cameron, Garry Fehr, Cindy Jardine, Lucy Lee, Linda Barona, Sheppard
(co-Chair) Jon Thomas (Chair)

Recorder: Tracy Morrison.

Regrets: Sandra Gillespie, Mary Higgins, Selena Malicella LaFever, Emilio Landolfi.

Welcome and Introduction (Huc) 0.00
MOTION: RAC Meeting approved as presented, 2019
Not approved due to lack of quorum

2. PRESENTATION

2.1 Garry Fehr- Predatory Journals and Predatory Conferences

- x This presentation was created with new faculty in mind to guide them in meeting current standards for rank and tenure
- x Garry is creating an online module for Teaching and Learning to use when training new faculty.
- x A rubric was handed out that lists what to look for to determine what are and are not predatory journals (attached). Additional info can be found <http://doaj.org/bestpractice>.

- x Identifiers to look for on predatory journal websites are spelling/grammar errors if the contact information for a publisher is general public email such as a Gmail address, the archives listed are all by the same author, there is not a deep breadth of topics or much breadth in t

7.1 Next meeting: Thursday, May 9, 2019 at 1:30pm, room B121, Abbotsford campus





RAC Minutes
January 17, 2019 1:30pm-3:30pm | B121

Present: Satwinder Bains, Jerri Lynne Cameron, Irwin Cohen, Yvette Fairweather, Garry Fehr, Sandra Gillespie, Mary Higgins, Everett Igbowa, Cindy Jardine, Selena Karli, Marcella LaFever, Lucy Lee, Amanda McCormick, Sylvie Murray, Jacqueline Nolte, Parady, Erik Talvila, Jon Thomas (Chair), Kelly Tracey

Recorder: Tracy Morrison.

Regrets: Edward Akuffo, Shelley Cannino, Margaret Coombes, Michael Gaetz, Masud Khawaja, Emilio Landolfi, Olav Lian, Nicola Mooney, Lenore Newman, Joanna Sheppard, Noham Weinberg.

Guest: Martin Warkentin.

search. Please contact her with any questions you may have at

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1. ITEMS FOR ADOPTION

1.1 Agenda: 2019 JAN 17

MOTION: THAT the agenda for the January 17, 2019 meeting be approved as presented
Mary Higgins, Jacqueline Nolte CARRIED

1.2 Minutes: 2018 NOV 08

MOTION: THAT the minutes from the November 8, 2018 RAC meeting be approved as presented
CARRIED Minutes: 2018ID 43 >



2.2 Jon Thomas Relationship with Industry and Tech Transfer

- x Jon presented on the commercialization of IP and what other institutions are doing.
- x He discussed how tech transfer is changing the university research landscape
- x Universities license most of their technologies to small companies who have a better understanding of the effort required to make a product.
- x Larger tech companies do not generally license early stage technologies from universities but wait until the technology has been developed by smaller companies. Larger tech companies prefer to wait to buy out the smaller company once the product is closer to market.
- x It was stressed that the faculty and students that create products do so for the passion of the research, not just economic gain as there is very little for them at the university level and because of all the costly steps to get the product to market
- x As a researcher, know what your legal rights are and know what rights you are giving to companies before any contracts are signed.
- x There is concern that universities focus on students could be diminished due to industry expectations.
- x Researchers also do not want students to be overburdened
- x There is concern that the focus on students could be diminished due to industry expectations.



HREB report September 2019

- x The HREB reviewed a total of 119 applications (81 new, 38 amendments) between July 2018 and June 2019.
- x Zina Lee is the new HREB Chair and Andrea Hughes is the new office

The research office has launched ROMEO, an online research database and management portal. All new ethics applications are to go through ROMEO beginning Sept 1. Students (including minimal risk) are also to apply through ROMEO but they will need to create an account first (<https://ufv.ca/research/ufvromeo-information/>). Student applications will be sent to a DREC for review by the ethics office. Please contact Ys7 (o)-6f6i9 (e)-3 tetewahe (f)10.5 (o)-6.6 (r)

Our first ROMEO workshop is scheduled for Wednesday September 25 at 10:00 A225 (Abbotsford campus). Please RSVP to Kelly Tracey kelly.tracey@ufv.ca or Tracy Morrison at tracy.morrison@ufv.ca

- x Reminder that as of January 1, 2020, all team members on HREB applications will have their TCPS2 CORE certificate prior to receiving HREB approval.
- x The Panel on Research Ethics has released a new TCPS2 (2018) version. Please see http://www.pre.ethics.gc.ca/eng/policies/politique_tcps2eptc2_changes.html to read the highlights of changes.

Research Chairs: Canada India Partnership Development, Food Security and the Environment, Health and Community, and Aboriginal Studies.

Non-Voting Members

Other faculty members are welcome to attend
Provost and Vice President (Academic)
AVP Research Engagement & Graduate Studies
Dean, College of Arts
Dean, Professional Studies
Dean, Sciences
Dean, Health Sciences
Dean, Access and Continuing Education
Dean, Applied and Technical Studies
Director of Research Services & Industry Liaison
Director of Teaching and Learning designate

3. Chair

Every second year at its regular May meeting, the RAC will elect a Chair and a Vice Chair from its membership. The selection of the Chair and Vice Chair may be deferred at the request of RAC to September. In the event of an election, voting may occur by ballot.

The Chair (or designate) is a member of the Senate Research Committee. The Chair is responsible for liaison with the Research Office. In his/her absence, the Vice Chair will provide liaison or attend meetings.

4. Regular Meetings

The Council shall hold meetings in September, November, January, March and May each year. Council may also meet at the call of the Chair, or at the request of the AVP Research Engagement & Graduate Studies or the Chair of the Senate Research Committee. In the event that a vote must be taken on specific recommendations made to the AVP or other UFV decision-making body, a quorum shall be 50% plus 1 of voting members. All meetings of the Council are open to all UFV faculty, staff and students wishing to attend.

5. Proceedings

A summary record of the proceedings and recommendations of the Council will be produced and circulated by the Assistant to the AVP Research Engagement & Graduate Studies.

Final Version May 10, 2017