





- x It was noted to update the titles of positions listed in the most current TOR, as well as to remove the listing of Centres and Institutes titles, as they change often and new ones are added frequently.
- x The TOR will be put out for revisions for the next meeting in January to vote on.

### 3. INFORMATION ITEMS

#### 3.1 Research Office report – Jerri-Lynne Cameron

- x Please see attached.

#### 3.2 Human Research Ethics Board report

#### 3.3 Teaching and Learning Advisory Council Report – no report

#### 3.4 Senate Research Committee Report Shelley Canning (read by Jon Thomas)

- x At SRC's first meeting it was determined that Shelley Canning will be chair, and Jonathan Hughes will be vice-chair for the current academic year.
- x The Research Excellence Award selection committee was formed.
- x All research faculty are encouraged to consider nominating one of UFV's strong researchers for the RE Award.
- x The SRC continues to seek participation from a graduate student, otherwise there is a full membership.

#### 3.5 RAC Timeline Project Adrienne Chan, Olav Lian, Shelley Canning, and Sylvie Murray

- x The RAC subcommittee is creating a timeline to show all of the reports that came through RAC to advise the AVP of Research, Engagement & Graduate Studies.
- x The timeline and significant additional documents are being put together to show the purpose of RAC moving forward and to encourage others to bring significant items forward.
- x The Board of Governors needs to know the relevance of research which the timeline can assist with.

#### 3.6 Reminder: TCPS 2 tutorial will be required starting January 1, 2020 for all team members on Research Ethics applications (contact Yvette Fairw

