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3. Business

3.1 Terms of Reference (TOR) Annual Review

- x The list of RAC membership is found on the website and lists who are voting and nonvoting members

<https://www.ufv.ca/media/assets/research/rac/2022024-RAC---Membership.pdf>

MOTION: THAT the Terms of Reference be approved as presented, with an update to faculty names in the document.

Shelly Canning Gillian Hatfield

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4. Information Items

4.1 NSERC USRA update Ash Lalani

- x Applications for the NSERC Undergraduate Student Research Awards (USRA) for the 2024 academic year will be accepted until Monday, March 18, 2024.
- x These awards provide students with funds for 16-week supervised

4.3 Human Research Ethics Board report ~~no~~ report

4.4 Teaching and Learning Advisory Council report ~~is~~ attached.

- x If anyone is looking to create learning outcomes for work study applications, creating a plan for the learning outcomes, or needs support with writing, please reach out to the TLC.

4.5 Senate Research Committee report ~~no~~ report

4.6 Faculty Microlectures on Feb. 15, 2024, at 11:30am in the Spirit Bear Café in A building, Abbotsford campus. Please email halina.Oakman@ufv.ca if you are interested in participating in the 2-minute challenge

5. Roundtable Discussion (time permitting)

6. Adjournment: 2:57 pm
MOTION to adjourn – Irwin Cohen

6.1 Next meeting: March 14, 2024, 1:30 pm to 3:30 pm