



RESEARCH ADVISORY COUNCIL AGENDA
May 9, 2019 | 1:30 pm – 3:30 pm | Room B121

Welcome and Introductions

- 1. Items for Adoption**



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.

Welcome and Introductions-
Jgrants, and furthering their research. 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 RAC 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

- Jon presented on the commercialization of IP and what other institutions are doing.
 - He discussed how tech transfer is changing the university research landscape
 - Universities license most of their technologies to small companies who have a better understanding of the effort required to make a product.
 - Large 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.
 - 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
 - As a researcher, know what your legal rights are and know what rights you are giving to companies before any contracts are signed.
 - There is concern that universities focus on students could be diminished due to industry expectations.
 - Researchers also do not want students to be overburdened
- There is a concern that universities focus on students could be diminished due to industry expectations.



3. REPORTS

3.1 Research Office Report Garry Fehr

- Garry welcomed the new Research Director, ~~Jeyr~~ **Jeyr**ine Cameron.
- The sabbatical and ROSA applications are currently under review for the ~~2009~~ **2019** academic year.
- Gary also mentioned that consultation is underway to create a new Equity, Diversity and Inclusion Policy for UFV.
- Progress is also being made on the new Data Management Policy. Consultation with the library and ITS are underway. Once the policy ~~is released~~ **is released** from the Tri-Agency is released, it will be used as a guide to finalize UFV'S policy.

3.2 Human Research Ethics Board Report –



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 Teaching group 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



- o 1-CIHR
- o 1-NSERC Equity Diversity Inclusion Grant

3.2 New CRC Tier 2 Chair

- x UFV has been given another allocation for a Tier 2 ~~Call~~ Research Chair.
- x A call for applicants will be put out soon.

3.3 Human Research Ethics Board Report – attached in agenda package

3.4 Teaching and Learning Advisory Council Report

3.5 Senate Research Committee Report

4. INFORMATION ITEMS

4.1 Microlectures – Deadline to apply is March 27, 2019 – event is April 2, 2019

<http://events.ufv.ca/events/facultymicrolectures/>

4.2 Publication Celebration – Deadline to apply is March 27, 2019 – event is April 2, 2019

<http://events.ufv.ca/events/facultymicrolectures/>

4.3 Book Launch for Sara Davidson – March 14, 2019 at 5:00 pm, at the Gathering Place

<http://events.ufv.ca/events/bookcelebration/>

4.4 Student Research Day –

HUMAN RESEARCH ETHICS

Approval Authority	Senate
Responsible Executive	Associate Vice President, Research, Engagement, and Graduate Studies
Related Policies / Legislation	Animal Care (51) Conflict of Interest (142) Responsible Conduct of Research and Scholarship (53) which protects human participants

SCOPE

Primary institutional responsibility for reviewing research involving humans at UFV rests with the UFV Human Research Ethics Board (HREB) and ~~initially~~ with the researchers themselves. This Policy applies to Research involving human participants:

- 1) That is conducted by all faculty members, staff, students, and all other research personnel associated with UFV
- 2) That is undertaken under the auspices of affiliation with the University of the Fraser Valley;
or
- 3) That uses University of the Fraser Valley equipment, facilities, or resources.

This policy is in compliance with the ~~Tri Council Policy Statement on Ethical Conduct for Research Involving Humans (2014)~~. The policies on conflict of interest and responsible conduct of research and scholarship are also applicable.

POLICY

All research that involves living human participants requires review and approval by the Human Research Ethics Board (HREB) ~~designated department research ethics committee (DREC)~~ in accordance with this policy and the ~~Tri Council Policy Statement 2nd Edition (TCPS 2) 'Ethical Conduct for Research Involving Humans'~~, before the research is started.

UFV expects all researchers to adhere to the principles described herein.

The following core principles are outlined in the ~~Tri Council Policy Statement (TCPS, 2014)~~. These are principles that UFV will follow. The three core principles are: respect for persons, concern for welfare and justice.

- x Respect for persons refers to the recognition of the intrinsic value of human beings and the respect and consideration due to them as human participants. Autonomy is a consideration when considering respects for persons

- x Concern for welfare takes into account the quality of the person's experiences. This includes the impact on their physical, mental, and spiritual health, and their physical, economic and social circumstances.
- x Justice refers to fairness and equitable treatment. No specific populations should be burdened as specific recipients of the harms in research, or denied the benefits of research and knowledge.

Published Procedures of this Policy

Definitions, Procedures and Guidelines

Terms of Reference

Appeals Procedures

References:

Tri-Council Policy Statement 2, 2014
