



## **RESEARCH ADVISORY COUNCIL AGENDA**

**March 12, 2020 | 1:30 pm – 3:30 pm | Room A225**

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### **Welcome and Introductions**

#### **1. Items for Adoption**

- 1:35 1.1 **Agenda: March 12, 2020**
- 1:38 1.2 **Minutes: November 7, 2019**

#### **2. Business**

- 1:40 2.1 **Canada Research Chair, Keith Carlson presentation – Indigenization of research**
- 2:10 2.2





- 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





Commented [TM1]: This needs to be worded as we were told to no longer refer to UFV as teaching intensive.

University Librarian or designate  
Chair or Vice Chair of the UFV Human Research Ethics Board  
Directors/leaders of each UFV research institute, centre, or lab.

Commented [TM2]: Removed the list of individual Centres and Institutes, as titles change, and others are removed/added frequently.

Research Chairs: Canada India Partnership Development, Food Security and the Environment, Health and Community, **Indigenous and Community Engaged History**

Non-Voting Members

Other faculty members are welcome to attend

Provost and Vice-In, be at 51 (e) h h i n t e - 6 [ ( 4 ) - 2 0 ] ( 8 7 ) 0 7 1 0 3 2 2 5 0 s o s i e e

## Teaching and Learning Advisory Council Report

### 1. New People in the Teaching and Learning Centre (TLC)

- x Claire Hay will be joining the TLC April 14th as the new Specialist, Teaching and Learning. Claire has been at UFV since 2002 and brings 18 years of classroom experience to the role. Trained as a geographer, Claire has taught a suite of undergraduate geography courses at UFV adding portfolio courses to her teaching practice over the past 3 years.
- x In her new role, Claire hopes to engage faculty in the stories of their own teaching practice and help them become their best teaching selves to support UFV's vision. Prior to joining UFV, Dugg was a faculty member and program coordinator at institutes in British Columbia and Ontario. See more here <https://www.ufv.ca/teachingandlearning/contactus/steary-dugg.htm>

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### 2. Workshops in the TLC Tell Us What You Want!

TLC has changed its format for offering workshops. If you need anything, we will create it using your topic. It can be any length of time, date and place, and any format that works for you. Some examples of workshops that can be created are:

- 9 myClass Full Grade Centre
- 9 Universal Design for learning
- 9 myClass ePortfolio
- 9 Virtual Reality

Email [tlcbookings@ufv.ca](mailto:tlcbookings@ufv.ca) to speak with a Learning Designer.

### 3. Blackboard Upgrade Urgent!

## Senate Research Committee Update

1. November meeting SRC approved a motion to recommend to Senate the creation of the Esposito Family Innovation and Entrepreneurship Centre. This centre would support faculty and students engaged in creating a Txro6 (w6e)-3 ()-4.3 (d)2c9 (910.6 (t)-2s ( c3)5.2 (6o)-9.611-0.7 ( c3)59 (re).611-0v3 (t)-7