

# RESEARCH AND SCHOLARSHIP COMMITTEE MEETING MINUTES

# Research and Scholarship Committee April 3, 2024 at 3pm – 5pm University Boardroom A341

IN ATTENDANCE:

Connie Van der Byl AVP, Research, Scholarship and Community Engagement, CHAIR

Francine May Designate for Dean, University Library

Melissa Deane Director, Office of Research, Scholarship & Community Engagement

Lynne Lafave Chair, Human Research Ethics Board

Samanti Kulatilake Academic Staff Member (Arts)

Reza Chowdhury Academic Staff Member (Business and Communication Studies)

Jeella Acedo Academic Staff Member (Science and Technology)
Carolyn Willekes Academic Staff Member (Teaching & Learning)
Brian Jackson Academic Staff Member (University Library)

Resources

Gwen O'Sullivan Associate Dean/Vice Dean responsible for research Maggie Quance Associate Dean/Vice Dean responsible for research

Danah Duke Institute/Centre Director
Michelle Yeo Institute/Centre Director

Scott Corner Marketing and Communications designate

Sheena Dyer Assistant University Secretary, GFC, RECORDING SECRETARY

**Guests** 

Anita Kemp Office of Research, Scholarship and Community Engagement

#### **NOT IN ATTENDANCE:**

Trevor Day GFC Academic Staff Member, VICE–CHAIR

Ray DePaul Institute/Centre Director

Jared Fletcher Academic Staff Member (Health, Community and Education)

Angela Faye Galeos Student Representative

Kenna Olsen Associate Dean/Vice Dean responsible for research

Luis Rios Student Representative

The Chair called the meeting to order at 3:02PM.

# 1. Approval of Agenda

# Moved and seconded:

**THAT** the Agenda for the April 3, 2024 Research and Scholarship Committee meeting be approved.

**Motion carried** 

#### 2. Approval of Meeting Minutes

2.1. Minutes from February 28, 2024

#### Moved and seconded:

**THAT** the Minutes of the February 28, 2024 Research and Scholarship Committee meeting be approved.

#### **Motion carried**

#### 2.2. Business Arising from the Minutes

There was no business arising from the minutes.

### 3. Ethics of Research Involving Human Participants Policy and Procedures

C. Van der Byl summarized the feedback received during the 30-day consultation and how it was addressed in the red-lined versions of the Ethics of Research Involving Human Participants Policy and Procedures. RSC supported the draft documents and had no objections to bringing the policy and procedures to GFC for information, as presented.

#### 4. Research and Scholarship Plan Development

C. Van der Byl led a discussion on the draft Research and Scholarship Plan, focusing on the objective and research themes. Feedback was provided on the existing and strategic research themes identified, whether or not identifying themes should be part of the implementation plan instead, and general feedback on various aspects of the plan.

C. Van der Byl will consider the feedback provided and present the draft plan to GFC at their April 19 meeting to collect additional feedback.

# 5. Working Group Updates

#### 5.1. Community Engaged Research

Updates on the event held on March 25 to profile community-engaged faculty researchers and that Community-engaged faculty were profiled in the Calgary Herald were shared.

# 5.2. Research Data Management and Dissemination

The working group has been revisiting the Research Data Management Strategy for action.

# 5.3. Research and Scholarship Days

An update of the event and various sessions that were still in progress was provided. The working group will meet to debrief after the event to make recommendations for next year.

# 5.4. Undergraduate Research and Scholarship

The working group will be discussing ways to share information on undergraduate research and scholarship opportunities available to students, and define gaps and future action. The newly launched Undergraduate Research Leadership Program was highlighted.

#### 6. Committee Chair Report

A copy of the most recent Committee Chair Report to GFC was shared for information.

#### 7. Good News Stories

The following items were received for information:

- 7.1. Faculty Publications (attached)
- 7.2. ORSCE Newsletter

#### 8. New Business

There was no new business.

#### 9. Adjournment 3:58PM

#### **ATTACHMENT: Good News Stories**

- Latapí, M., Davíðsdóttir, B., Cook, D., Jóhannsdóttir, L., Marin Radoszynski, A., & Karlsson, K. (2024). Hydrogen fuel cells in shipping: A policy case study of Denmark, Norway, and Sweden. Marine Policy, 163, 106109. https://doi.org/https://doi.org/10.1016/j.marpol.2024.106109
- Acharibasam, J. B., Hurlbert, M., Datta, R., & Kevin, L. W. (2024). Meanings of Indigenous Land-based Healing and the Implications for Water Governance. Explore. Advanced online publication. https://doi.org/10.1016/j.explore.2024.04.002
- Islam M, Valiani AA, **Datta R**, Chowdhury M, Turin TC. (2024) Ethical and Equitable Digital Health Research: Ensuring Self-Determination in Data Governance for Racialized Communities. Cambridge Quarterly of Healthcare Ethics. Published online1-11. doi:10.1017/S096318012400015X
- Boggs, K., Shackman, J., Demorcy, J., Pendleton, C., Hall, J., Chowdhury, M., ... & Hamner, S. (2024). *Henie Quadrangle (V-58, Southern Venus); Large Igneous Province Features* (No. EGU24-14443). Copernicus Meetings.
- Hurlbert, M., Acharibasam, J. B., Datta, R., Strongarm, S., & Starblanket, E. (2024). Decolonizing Indigenous drinking water challenges and implications: Focusing on Indigenous water governance and sovereignty. Water, 16(5), 748. https://doi.org/10.3390/w16050748
- Rosenberg AJ, Anderson GK, McKeefer HJ, \*Bird JD, \*Pentz B, \*Byman BRM, Jendzjowsky N, Wilson RJA, Day TA, Rickards CA (2024). Hemorrhage at High Altitude: Impact of Sustained Hypobaric Hypoxia on Cerebral Blood Flow, Cerebral Tissue Oxygenation, and Tolerance to Simulated Hemorrhage in Humans. European Journal of Applied Physiology.
- Adesola, A. (2024). The signifying fighter: Afropessimism in Dongala's Johnny Mad Dog. Oye: Journal of Language, Literature, and Popular Culture, 3 (1), 53-70. <a href="https://www.academia.edu/116422585/Oye">https://www.academia.edu/116422585/Oye</a> Vol 3 No 1
- Latapí, M., Davíðsdóttir, B., Cook, D., Jóhannsdóttir, L., Radoszynski, A. M., & Karlsson, K. (2024). Hydrogen fuel cells in shipping: A policy case study of Denmark, Norway, and Sweden. Marine Policy.
- Lafave, L. M., & Van Wyk, N. (2024). Physical Literacy From the Start! The Need for Formal Physical Literacy Education for Early Childhood Educators. Journal of Physical Education, Recreation & Dance, 95(3), 3-5. https://doi.org/10.1080/07303084.2024.2302755