

RESEARCH AND SCHOLARSHIP COMMITTEE MEETING MINUTES

Research and Scholarship Committee May 1, 2024 at 3pm – 5pm University Boardroom A341

IN ATTENDANCE:

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

Trevor Day GFC Academic Staff Member, VICE–CHAIR Francine May Designate for Dean, University Library

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

Ray DePaul Institute/Centre Director

Samanti Kulatilake Academic Staff Member (Arts)

Reza Chowdhury Academic Staff Member (Business and Communication Studies)

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

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

Angela Faye Galeos Student Representative

Resources

Leah Hamilton Associate Dean/Vice Dean responsible for research Gwen O'Sullivan Associate Dean/Vice Dean responsible for research

Scott Corner Marketing and Communications designate

Sheena Dyer Assistant University Secretary, GFC, RECORDING SECRETARY

<u>Guests</u>

2.

Anita Kemp Office of Research, Scholarship and Community Engagement Ethan Ward Office of Research, Scholarship and Community Engagement

NOT IN ATTENDANCE:

Lynne Lafave Chair, Human Research Ethics Board

Kenna Olsen Associate Dean/Vice Dean responsible for research

Luis Rios Student Representative

The Chair called the meeting to order at 3:00PM.

1. Approval of Agenda

Moved and seconded:

THAT the Agenda for the May 1, 2024 Research and Scholarship Committee meeting be approved. *Motion carried*

2.1. Minutes from April 3, 2024

Approval of Meeting Minutes

Moved and seconded:

THAT the Minutes of the April 3, 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. Research and Scholarship Plan 2024-2030 – Recommendation to GFC

Moved and seconded:

THAT the Research and Scholarship Committee recommend the Research and Scholarship Plan 2024-2030 to GFC for approval.

Discussion:

- C. Van der Byl summarized revisions since the last meeting that were made to the plan based on feedback from the April RSC and GFC meetings.
- Suggestions were made on what information to include in the briefing note and preamble for GFC.
- The final documents will be shared with RSC prior to submitting to GFC.

Motion carried

4. Working Group Updates

- 4.1. Community Engaged Research
- 4.2. Research Data Management and Dissemination
- 4.3. Research and Scholarship Days
- 4.4. Undergraduate Research and Scholarship

Each of the working groups submitted a written year-end report, and highlighted their accomplishments this year and recommendations for next year at the meeting.

5. Committee Chair Report

5.1. RSC 2023-24 Annual Report

The RSC 2023-24 Annual Report was reviewed.

5.2. Copy of previous RSC Committee Chair's Report to GFC

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

6. Items for Information

The following items were received for information:

- 6.1. RSC Membership List 2024-25
- 6.2. RSC Meeting Schedule 2024-25

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 3:29PM

ATTACHMENT: Good News Stories

- Salmani, K., Conley, J., & Uzoka, C. (2024). The Differential Nature of Remote Learning Among University Students. Imagining SoTL, 4(1), 20-38.
- Pauls, M., Hoa, N., & Nelson, F. (2024). Learning About Trauma, Online: What Works and What Is?. *Imagining SoTL*, 4(1), 2-19.
- **Schroeder, M.** (2024). The academic governance body: What's its role and who decides? Review of Education, Pedagogy, and Cultural Studies, 46(2), 276–294. https://doi.org/10.1080/10714413.2023.2291346
- **Ho, K.**, Luong, Y., Sherwood, C., & Clark, D. B. (2024). Widening university participation in learning using students' contextualised storytelling in General Chemistry. *Chemistry Education Research and Practice*.
- Brutsaert TD, Harman TS, Bigham AW, Kalker A, Jorgensen KC, Zhu KT, Steiner B, Hawkins E, Day TA, Kunwar AJ, Kunwar N, Dhungel S, Sherpa N, Holmström PK (2024). Larger spleens and greater splenic contraction during exercise may be an adaptive characteristic of Nepali Sherpa at high-altitude. American Journal of Biological Anthropology.
- Russell, M. K., Horton, J. F., Clermont, C. A., Demarty, J. M., Transfiguracion, L. C., Worobets, B. R., ... & Day, T. A. (2024). Validation of Polar ElixirTM Pulse Oximeter against Arterial Blood Gases during Stepwise Steady State Inspired Hypoxia. *Medicine and Science in Sports and Exercise*.
- **Datta, R.**, Singha, R., & Hurlbert, M. (2024). Indigenous Land-Based Perspectives on Environmental Sustainability: Learning from the Khasis Indigenous Community in Bangladesh. *Sustainability*, *16*(9), 3678.
- **Pettigrew, R. N.**, & Cawdor, M. (2024). 'A Good Death': One Hospice Chaplain's Approach to End-of-Life Care. *Work, Employment and Society*, 09500170241234592.
- Billah, M., & Datta, R. (2024, April 8). Infrastructure needs in Canada: Facing extreme weather and filling in the gaps. The Hill Times.
 - https://www.hilltimes.com/story/2024/04/08/infrastructure-needs-in-canada-facing-extreme-weather-and-filling-in-the-gaps/417090/