



General Faculties Council
RESEARCH AND SCHOLARSHIP COMMITTEE
AGENDA

Meeting 57, October 21, 2021, 2:00 p.m.

By Zoom platform

| Item | Description | Presenter | Materials | Estimated Time |
|------|--|--------------|-----------------------|----------------|
| 1. | Approval of the Agenda | Thompson | Document | 2:00 |
| 2. | Remarks of the Co-Chair and Academic Co-Chair | Thompson/Tam | Verbal | |
| | Action Items | | | |
| 3. | Approval of the September 23, 2021 Meeting Minutes | Thompson/Tam | Document | 2:10 |
| | Information Items | | | |
| 4. | International Research | Ruwanpura | Document + PowerPoint | 2:15 |
| 5. | Other Business | Thompson | | - |
| 6. | Motion to Adjourn the Meeting Next meeting: November 18, 2021 | Thompson | Verbal | 2:45 |

Regrets and Questions:

Elizabeth Sjogren, Governance Coordinator
Email: esjogren@ucalgary.ca

Voting Members

Robert Thompson, Co-Chair Designate
Dora Tam, Academic Co-Chair
Lyndsay Campbell
David Eaton
Raafat El-Hacha
Carolyn Emery
Sabine Gilch
Michael Hill
Claire Kamaliddin
Tom Keenan
Alex Paquette
Renzo Pereyra
Mary-Jo Romaniuk
Shelly Russell-Mayhew
Cathryn Ryan
Shane Sinclair
Piers Steel
Martin Wagner
Robin Yates

Guests

Janaka Ruwanpura, Vice-Provost (International) – for Item 4

Non-Voting Members

Hamid Habibi
Thomas Oldenburg
Cristina Rai

Secretary

Cherie Tutt

Scribe

Elizabeth Sjogren

Staff

Tasha Hodzic