



General Faculties Council
RESEARCH AND SCHOLARSHIP COMMITTEE
AGENDA

Meeting 58, November 18, 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 Item			
3.	Approval of the October 21, 2021 Meeting Minutes	Thompson/Tam	Document	2:10
	Information Item			
4.	Quantum City	Ghali/Thompson/ Sanders/Barclay	Document + PowerPoint	2:15
	Discussion Item			
5.	Pilot Plan: Equity, Diversity and Inclusion (EDI) in Research and Teaching Awards	Thompson/Reid/ Smith/O'Toole	Document + PowerPoint	2:45
6.	Other Business	Thompson		-
7.	Motion to Adjourn the Meeting Next meeting: December 16, 2021	Thompson	Verbal	3:15

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
Ariel Ducey
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

Guests

Paul Barclay, Quantum Nanophotonics Lab, Institute for Quantum Science and Technology – for Item 4
William Ghali, Vice-President (Research) – for Item 4
Erin O’Toole, Specialist, Research Awards and Chairs – for Item 5
Barry Sanders, Director, Institute for Quantum Science and Technology – for Item 4
Leslie Reid, Vice-Provost (Teaching and Learning) – for Item 5
Malinda Smith, Vice-Provost (Equity, Diversity and Inclusion) – for Item 5 (arriving at 3:00 p.m.)

Non-Voting Members

Hamid Habibi
Thomas Oldenburg
Cristina Rai

Secretary and Scribe

Elizabeth Sjogren

Staff

Tasha Hodzic