



General Faculties Council  
**RESEARCH AND SCHOLARSHIP COMMITTEE**  
**AGENDA**

Meeting 59, December 16, 2021, 3:00 p.m.

By Zoom platform

**Please note the unusual start-time for this meeting.**

Item	Description	Presenter	Materials	Estimated Time
1.	Approval of the Agenda	Thompson	Document	3:00
2.	Remarks of the Co-Chair and Academic Co-Chair	Thompson/Tam	Verbal	
	<b>Action Items</b>			
3.	Approval of the November 18, 2021 Meeting Minutes	Thompson/Tam	Document	
	<b>Information Items</b>			
4.	EDI in the Research Portfolio - Dimensions Update	Smith/Thompson	PowerPoint	3:10
5.	EDI Updates	Smith	Verbal	3:45
6.	Other Business	Thompson		-
7.	Motion to Adjourn the Meeting Next meeting: January 20, 2022	Thompson	Verbal	4:00

**Regrets and Questions:**

Elizabeth Sjogren, Governance Coordinator  
Email: [esjogren@ucalgary.ca](mailto: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***

Malinda Smith, Vice-Provost and Associate Vice-President Research (Equity, Diversity and Inclusion) – for  
Items 4-5

***Non-Voting Members***

Hamid Habibi  
Thomas Oldenburg  
Cristina Rai

***Secretary and Scribe***

Elizabeth Sjogren

***Staff***

Shumaila Faisal