



General Faculties Council
RESEARCH AND SCHOLARSHIP COMMITTEE
AGENDA

Meeting 60, February 17, 2022, 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 December 16, 2021 Meeting Minutes	Thompson/Tam	Document	
	Information Items			
4.	Development and Implementation of a Research Data Management Strategy at UCalgary	Lier	Document + PowerPoint	2:10
5.	The Azrieli Accelerator	Ghali/Pexman	Document + PowerPoint	2:40
6.	VPR Funding Programs Structure: Eyes High Postdoctoral Match Funding Program	Ghali/Pexman	Document + PowerPoint	3:10
7.	VPR Funding Programs Structure: VPR Catalyst Grants Program	Ghali	Document + PowerPoint	3:40
8.	Other Business	Thompson		-
9.	Motion to Adjourn the Meeting Next meeting: March 17, 2022	Thompson	Verbal	4:00

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

Jennifer Abel, Research Data Management Specialist, Research Services Office – for Item 4
William Ghali, Vice-President (Research) – for Items 5-7
Tiago Lier, Director - Grants, Awards and Ethics, Research Services Office – for Item 4
Penny Pexman, Associate Vice-President (Research) – for Items 5-6

Non-Voting Members

Hamid Habibi
Thomas Oldenburg
Cristina Rai

Secretary and Scribe

Elizabeth Sjogren

Staff

Tasha Hodzic