



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

Meeting 62, April 21, 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                |                |
|      | <b>Action Items</b>  |                  |                       |                |
| 3.   | Approval of the March 17, 2022 Meeting Minutes                                     | Thompson/Tam     | Document              |                |
| 4.   | Appointment of an RSC Representative to the Information Asset Management Committee | Thompson/Sjogren | Document              | 2:10           |
|      | <b>Information Items</b>   |                  |                       |                |
| 5.   | Research Impact Assessment (DORA) Update   | Pexman/Tonelli   | Document + PowerPoint | 2:20           |
| 6.   | Research Computing Update  | Yousif/Skone     | Document + PowerPoint | 2:50           |
|      |  |                  |                       |                |
| 7.   | Other Business   | Thompson         |                       | -              |
| 8.   | Motion to Adjourn the Meeting<br>Next meeting: May 19, 2022                        | Thompson         | Verbal                | 3:20           |

**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  
Michael Hill  
Claire Kamaliddin  
Tom Keenan  
Alex Paquette  
Renzo Pereyra  
Campbell Rolian  
Mary-Jo Romaniuk  
Shelly Russell-Mayhew  
Cathryn Ryan  
Shane Sinclair  
Piers Steel  
Martin Wagner

***Guests***

William Ghali, Vice-President (Research)  
Penny Pexman, Associate Vice-President (Research) – for Item 5  
Susan Skone, Associate Vice-President (Research) – for Item 6  
Marcello Tonelli, Associate Vice-President (Research) – for Item 5  
Abdel Yousif, Director, Research Computing, Information Technologies – for Item 6

***Non-Voting Members***

Hamid Habibi  
Thomas Oldenburg  
Cristina Rai

***Secretary and Scribe***

Elizabeth Sjogren

***Staff***

Holly Lywin