



General Faculties Council
RESEARCH AND SCHOLARSHIP COMMITTEE
AGENDA

Meeting 63, May 19, 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 April 21, 2022 Meeting Minutes	Thompson/Tam	Document	
	Information Items			
4.	Innovation Ecosystem Update	Larter/Wilson	Document + PowerPoint	2:10
	Discussion Item			
5.	Annual Committee Performance Review and Review of the RSC Terms of Reference	Thompson/Tam	Document	3:00
6.	Other Business	Thompson		-
7.	Motion to Adjourn the Meeting Next meeting: September 22, 2022	Thompson	Verbal	3:10

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
Michael Hill
Shazia Jinnah
Claire Kamaliddin
Tom Keenan
Campbell Rolian
Mary-Jo Romaniuk
Shelly Russell-Mayhew
Cathryn Ryan
Shane Sinclair
Piers Steel
James Steele
Martin Wagner

Guests

William Ghali, Vice-President (Research)
Steven Larter, Associate Vice-President (Research-Innovation) – for Item 4
John Wilson, President and Chief Executive Officer, Innovate Calgary – for Item 4

Non-Voting Members

Hamid Habibi
Thomas Oldenburg
Cristina Rai

Secretary and Scribe

Elizabeth Sjogren