



UNIVERSITY OF
CALGARY

General Faculties Council
RESEARCH & SCHOLARSHIP COMMITTEE
AGENDA

Thursday, September 22, 2022, 2:00 p.m.

Governors Boardroom AD167

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	Thompson	Document	2:00
2.	Remarks of the Co-Chair and the Academic Co-Chair	Thompson/Tam	Verbal	
3.	Committee Orientation	Thompson/Tam	PowerPoint	2:10
Discussion Items				
4.	Development and Implementation of an Institutional Research Data Management (RDM) Strategy	Thompson/Romaniuk/ Powelson/Lier/Abel	Document + PowerPoint	2:20
5.	Other Business			
6.	Adjournment Next Meeting: October 20, 2022 (Zoom)			3:00



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General Faculties Council Research and Scholarship Committee				
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Robert Thompson	Co-Chair, Associate Vice-President (Research)	Designate of Vice-President (Research)	n/a	
Dora Tam	Academic Co-Chair, Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2020 – June 30, 2023	
Alberto de Salvatierra	Assistant Professor, School of Architecture, Planning and Landscape	Appointed by Faculty	July 1, 2022 – June 30, 2025	First meeting Regrets
Sheri Madigan	Professor, Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	First meeting
Piers Steel	Professor, Haskayne School of Business	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Shelly Russell-Mayhew	Professor, Werklund School of Education	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Raafat El-Hacha	Professor, Schulich School of Engineering	Appointed by Faculty	July 1, 2021 – June 30, 2024	
Carolyn Emery	Professor, Faculty of Kinesiology	Appointed by Faculty	July 1, 2017 – Dec'ber 31, 2022	
Rudiger Tscherning	Assoc. Professor, Faculty of Law	Appointed by Faculty	July 1, 2022 – June 30, 2025	First meeting
Michael Hill	Professor, Cumming School of Medicine	Appointed by Faculty	July 1, 2019 – June 30, 2025	
Shane Sinclair	Professor, Faculty of Nursing	Appointed by Faculty	July 1, 2021 – June 30, 2024	
David Eaton	Professor, Faculty of Science	Appointed by Faculty	July 1, 2020 – June 30, 2023	
Campbell Rolian	Assoc. Professor, Faculty of Veterinary Medicine	Appointed by Faculty	Dec 17, 2021 – June 30, 2025	
Claire Kamaliddin	Postdoctoral Associate, Cumming School of Medicine	Appointed by Postdoctoral Association	Oct 9, 2019 – June 30, 2023	
Shazia Jinnah Morsette	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2022 – Apr 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2022 – Apr 30, 2023	
Vacant				



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Ariel Ducey	Professor, Faculty of Arts and Member of Faculty of Graduate Studies Council	Appointed by the FGS Dean	Nov 2, 2021 – June 30, 2024	
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	
Non-Voting				
Vacant	Associate Vice-President Research	Appointed by the VPR		
Hamid Habibi	Professor, Faculty of Science	TUCFA rep	July 1, 2016 – June 30, 2022	
Cristina Rai	Research Admin Specialist, Cumming School of Medicine	AUPE rep	July 1, 2021 – June 30, 2024	
Thomas Oldenburg	Manager - Research Programs, Department of Geoscience	MaPS rep	Sept 15, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Jennifer Abel	Research Data Management Specialist, Research Services			For Item 4
Tiago Lier	Director, Grants, Awards and Ethics, Research Services			For Item 4
Susan Powelson	Associate University Librarian, Technology Discovery & Digital Services			For Item 4
Observers				