



UNIVERSITY OF  
CALGARY

General Faculties Council  
RESEARCH & SCHOLARSHIP COMMITTEE  
AGENDA

Thursday, January 19, 2023, 2:00 p.m.

Zoom: <https://ucalgary.zoom.us/j/94689495393> Passcode: 054031

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	
<b>Action Items</b>				
3.	Approval of the December 15, 2022 Meeting Minutes	Thompson	Document	
<b>Information Items</b>				
4.	Institutional Research Data Management (RDM) Strategy	Thompson/Powelson/Lier/Abel/Romaniuk	Document + PowerPoint	2:10
5.	Social Innovation Initiative	Benzies/Barnas	Document + PowerPoint	2:30
6.	Other Business			
7.	Adjournment Next Meeting: February 16, 2023 (by Zoom)			3:00



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



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<b>Vacant</b>		ADRC rep		
<b>Ariel Ducey</b>	Professor, Faculty of Arts and Member of Faculty of Graduate Studies Council	Appointed by the FGS Dean	Nov 2, 2021 – June 30, 2024	
<b>Mary-Jo Romaniuk</b>	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	
<b>Non-Voting</b>				
<b>Vacant</b>	Associate Vice-President Research	Appointed by the VPR		
<b>Lindsay Tedds</b>	Associate Professor, Faculty of Arts	TUCFA rep	Sept. 15, 2022 – June 30, 2023	
<b>Cristina Rai</b>	Research Admin Specialist, Cumming School of Medicine	AUPE rep	July 1, 2021 – June 30, 2024	
<b>Thomas Oldenburg</b>	Manager - Research Programs, Department of Geoscience	MaPS rep	Sept 15, 2020 – June 30, 2023	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Elizabeth Sjogren</b>	Scribe			
<b>Guests</b>				
<b>Jennifer Abel</b>	Research Data Management Specialist, Research Services – Item 4			
<b>Tiago Lier</b>	Director, Grants, Awards and Ethics, Research Services – Item 4			
<b>Susan Powelson</b>	Associate University Librarian, Technology Discovery & Digital Services – Item 4			
<b>Karen Benzies</b>	Director, Social Innovation Initiative, Office of the Vice-President (Research) – Item 5			
<b>Tara Barnas</b>	Manager, Social Innovation, Office of the Vice-President (Research) – Item 5			
<b>Observers</b>				