



UNIVERSITY OF  
CALGARY

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

Thursday, April 20, 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 Academic Co-Chair	Thompson/Tam	Verbal	
<b>Action Items</b>				
3.	Approval of the March 16, 2023 Meeting Minutes	Thompson	Document	
<b>Discussion Items</b>				
4.	Revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity	Book/Wigham	Document	2:10
<b>Information Items</b>				
5.	VPR Catalyst Grants Program	MacIntyre	Document + PowerPoint	2:30
6.	Transdisciplinary Connector Grants Program	Bryant	Document + PowerPoint	2:45
7.	Research Computing Update	Skone/Yousif	Document + PowerPoint	3:00
8.	Indigenous Research Update	Hart/Crowshoe	Document + PowerPoint	3:30
9.	Approved GFC and GFC Standing Committees Meeting Schedules for 2023-2024 and 2024-2025	In Package Only	Document	-
10.	Other Business			
11.	Adjournment Next Meeting: May 18, 2023 (in-person, AD167)			4:00



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General Faculties Council Research and Scholarship Committee				Quorum = 10
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	
<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>Faizal Abdul Careem</b>	Faculty of Veterinary Medicine	Appointed by Faculty	Feb 9, 2023 – June 30, 2025	
<b>Stephanie Bishop</b>	Postdoctoral Associate, Faculty of Science	Appointed by Postdoctoral Association	Jan 1, 2023 – Dec 31, 2023	
<b>Shazia 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	
<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	



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<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>Deborah Book</b>	Legal Counsel – for Item 4			
<b>Anne Wigham</b>	Protected Disclosure and Research Integrity Advisor – for Item 4			
<b>Hector MacIntyre</b>	Manager - Postdoctoral Office & Internal Grants – for Item 5			
<b>Steven Bryant</b>	Canada Excellence Research Chair (CERC) and Chief Scientist, Creative Destruction Lab - Rockies – for Item 6			
<b>Susan Skone</b>	Associate Vice-President (Research) – for Item 7			
<b>Abdel Yousif</b>	Director, Research Computing Services – for Item 7			
<b>Michael Hart</b>	Vice-Provost and Associate Vice-President Research (Indigenous Engagement) – for Item 8			
<b>Chelsea Crowshoe</b>	Manager, Indigenous Research Support Team – for Item 8			
<b>Observers</b>				
<b>Sandra Amin</b>	Incoming SU Vice-President (Academic)			
<b>Kirsten Neprily</b>	Incoming GSA Vice-President (Academic)			