



UNIVERSITY OF
CALGARY

General Faculties Council
RESEARCH & SCHOLARSHIP COMMITTEE
AGENDA

Thursday, May 18, 2023, 2:00 p.m.

AD167 – Governors Boardroom

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	
Action Items				
3.	Approval of the April 20, 2023 Meeting Minutes	Thompson	Document	
4.	Recommendation of Revisions to the Research Integrity Policy and the Procedure for Investigating a Breach of Research Integrity	Book/Ghali/Wigham	Document	2:10
Information Items				
5.	Innovation Ecosystem Update	Larter/Wilson	Document + PowerPoint	2:25
6.	International Research Update (Global Engagement Plan Progress Report)	Ruwanpura	Document + PowerPoint	2:55
Discussion Items				
7.	Annual Committee Performance Review and Review of the RSC Terms of Reference	Thompson/Tam	Document	3:25
8.	Other Business			
9.	Adjournment Next Meeting: September 21, 2023 (in-person, AD167)			3:35



General Faculties Council Research and Scholarship Committee				Quorum = 10
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	Last meeting?
Alberto de Salvatierra	Assistant Professor, School of Architecture, Planning and Landscape	Appointed by Faculty	July 1, 2022 – June 30, 2025	
Sheri Madigan	Professor, Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
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	
Raylene Reimer DeBruyn	Professor, Faculty of Kinesiology	Appointed by Faculty	January 1, 2023 – June 30, 2025	
Rudiger Tscherning	Assoc. Professor, Faculty of Law	Appointed by Faculty	July 1, 2022 – June 30, 2025	
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	Last meeting
Faizal Abdul Careem	Faculty of Veterinary Medicine	Appointed by Faculty	Feb 9, 2023 – June 30, 2025	
Stephanie Bishop	Postdoctoral Associate, Faculty of Science	Appointed by Postdoctoral Association	Jan 1, 2023 – Dec 31, 2023	
Sandra Amin	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2023 – Apr 30, 2024	First meeting
Kirsten Neprily	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	First meeting
Vacant		ADRC rep		
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	Last meeting
Mary-Jo Romaniuk	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	



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Non-Voting				
Vacant	Associate Vice-President Research	Appointed by the VPR		
Lindsay Tedds	Associate Professor, Faculty of Arts	TUCFA rep	Sept. 15, 2022 – June 30, 2023	Last meeting
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, 2024	
Secretariat Staff				
Courtney McVie	University Secretary			
Elizabeth Sjogren	Scribe			
Guests				
Deborah Book	Legal Counsel – for Item 4			
Bill Ghali	Vice-President (Research) – for Item 4 (often attends full meeting)			
Anne Wigham	Protected Disclosure and Research Integrity Advisor – for Item 4			
Steve Larter	Associate Vice-President (Research - Innovation) – for Item 5			
John Wilson	President and CEO, Innovate Calgary – for Item 5			
Janaka Ruwanpura	Vice-Provost (International) – for Item 6			
Observers				