



UNIVERSITY OF  
CALGARY

General Faculties Council  
RESEARCH & SCHOLARSHIP COMMITTEE  
AGENDA

AD 167 (Governors Boardroom)/Zoom

Thursday, April 18, 2024, 2:00 p.m.

<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/Madigan	Verbal	
<b>Action Items</b>				
3.	Approval of the February 15, 2024 Meeting Minutes	Thompson	Document	
4.	Recommendation of Revisions to the RSC Terms of Reference	McVie	Document	2:10
<b>Information Items</b>				
5.	High Performance Computing / Secure Research Computing / Research Software Update	Skone/Poffenroth/ Kowalchuk	Document + PowerPoint	2:20
6.	Strategic Initiatives and Research Intelligence Unit Update	Skone/Blough	Document + PowerPoint	2:45
7.	VPR Funding Programs a) Catalyst Grants Program b) Postdoctoral Match Funding Program c) Transdisciplinary Connector Grants Program	Ghali Sanders Milaney Bryant/Span-Smeelen	Document + PowerPoint	3:10
8.	Approved Revisions to the 2024-2025 GFC and GFC Standing Committees Meeting Schedule and the 2025-2026 Meeting Schedule	In Package Only	Document	3:40
9.	March 14, 2024 Meeting Notes	In Package Only	Document	
10.	Other Business			
11.	Adjournment Next Meeting: May 16, 2024			3:40



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>Sheri Madigan</b>	Academic Co-Chair and Professor, Faculty of Arts	Appointed by Faculty	July 1, 2022 – June 30, 2025	
<b>Alberto de Salvatierra</b>	Associate Professor, School of Architecture, Planning and Landscape	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>	Associate 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>Lorraine Venturato</b>	Associate Professor, Faculty of Nursing	Appointed by Faculty	July 1, 2023 – June 30, 2026	
<b>Marina Gavrilova</b>	Professor, Faculty of Science	Appointed by Faculty	April 1, 2024 – June 30, 2024	First meeting
<b>Aamir Jamal</b>	Associate Professor, Faculty of Social Work	Appointed by Faculty	July 1, 2023 – June 30, 2026	
<b>Faizal Abdul Careem</b>	Professor, 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, 2024	
<b>Sandra Amin</b>	Vice-President (Academic), Students' Union (SU)	SU rep	May 1, 2023 – Apr 30, 2024	Last meeting
<b>Kirsten Neprily</b>	Vice-President (Academic), Graduate Students' Association (GSA)	GSA rep	May 1, 2023 – Apr 30, 2024	Last meeting
<b>Vacant</b>		ADRC rep		
<b>David Anderson</b>	Associate Professor (Teaching), Cumming School of Medicine and Member of FGS Council	Appointed by the FGS Dean	July 1, 2023 – June 30, 2026	
<b>Mary-Jo Romaniuk</b>	Vice-Provost (Libraries and Cultural Resources)	Ex officio	n/a	



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<b>Non-Voting</b>				
<b>Katrina Milaney</b>	Associate Vice-President Research	Appointed by the VPR	Jan 18, 2024 – June 30, 2026	First meeting
<b>Hamid Habibi</b>	Professor, Faculty of Science	TUCFA rep	July 1, 2023 – June 30, 2024	
<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, 2024	
<b>Secretariat Staff</b>				
<b>Courtney McVie</b>	University Secretary			
<b>Elizabeth Sjogren</b>	Scribe			
<b>Guests</b>				
<b>Bill Ghali</b>	Vice-President (Research) – for Item 6 but may attend entire meeting			
<b>Susan Skone</b>	Associate Vice-President (Research) – for Items 5 and 6			
<b>Trevor Poffenroth</b>	Chief Information Officer – for Item 5			
<b>Jill Kowalchuk</b>	Interim IT Director, Research Computing Services – for Item 5			
<b>Michael Blough</b>	Manager, Strategic Opportunities, Office of the VPR – for Item 6			
<b>Barry Sanders</b>	Scientific Director, Quantum City – for Item 7			
<b>Steven Bryant</b>	Academic Lead for Transdisciplinary Scholarship, Office of the VPR – for Item 7			
<b>Mariska Span-Smeelen</b>	Manager, Transdisciplinary Scholarship, Office of the VPR – for Item 7			
<b>Observers</b>				
<b>Jessie Dinh</b>	Incoming Students' Union Vice-President (Academic)			
<b>Alexandria Poppendorf</b>	Incoming Graduate Students' Association Vice-President (Academic)			