Research Board
Agenda

Date: October 6, 2014
Time: 8:30 - 10:00 am
Place: CC 2222

1. Welcome and introductions
2. Approval of the Agenda
3. Approval of previous meeting’s minutes
4. Business Arising
5. Review Research Board Terms of Reference
6. New Business
   a. Research Board Work Plan
   b. New Policy: Over-expenditures on Research Accounts (for approval)
   c. Revised Policy: Internal Use of Funds (for approval)
7. Other Business
   a. Roundtable on key issues that impact research in Faculties
8. Reports & Information
   a. Vice President’s Report
   b. Report on Research Entities
      i. Centre for Evaluation & Survey Research (CESR)
      ii. University-Community Link Unit (CLU)
      iii. Forensic Psychology Research Group
   For information:
   c. Report on overhead
   d. Research Funding Update 2013-2014
   e. CFHSS Framework for identifying impact and indicators
   f. CFHSS International Policy and Practice on Open Access for Monographs
   g. Innovation.ca (CFI) presentation to OCUR
   h. Update on Tri-Agency Programs, Initiatives and Policies
9. Faculty Exchange
10. Next meeting (Monday November 17, 8:30-10:00, ERC 1058)
11. Adjournment