Date: January 14, 2015
Time: 3:00 - 4:30 pm
Place: DTA 303, 61 Charles Street

1. **Approval of the Agenda**
   - Approval of previous meeting’s minutes
     - M. Owen

2. **Approval of previous meeting’s minutes**
   - M. Owen

3. **Business Arising**
   - Sample Research Stories
     - J. Freeman
   - Conflict of Interest In Research (Policy Review)
     - J. Freeman

4. **New Business**
   - Canada First Research Excellence Fund (CFREF) program and process
     - M. Owen
   - Radiation Safety Committee Annual Report
     - J. Freeman
   - BioSafety Committee Annual Report
     - J. Freeman
   - CIHR Institutes and Reforms to Open Programs and peer review
     - (including CIHR Institute for Aboriginal People’s Health)
     - M. Owen

5. **Other Business/Faculty Exchange**
   - Roundtable on key issues that impact research in Faculties
     - All

6. **Reports & Information**
   - Vice President’s Report
     - M. Owen

7. **Next meeting** (Thursday, February 12, 8:30-10:00, UA 4170)
   - M. Owen

8. **Adjournment**