

## RESEARCH ADVISORY COUNCIL AGENDA

March 14, 2024 | 1:30 pm – 3:30 pm | Teams

---

### Welcome and Introductions

#### 1. Items for Adoption

- 1:35 1.1 Agenda: March 14, 2024  
1:38 1.2 Minutes: January 18, 2024

#### 2. Discussion

- 1:40 2.1 Research overloads – Ash Lalani  
1:55 2.2 Research Mixer – Gillian Hatfield  
2:10 2.3 Ideas for future RAC Meetings – Gillian Hatfield  
2:20 2.4 Open access publishing fee (APC) discounts– Martin Warkentin  
2:30 2.5 Community Scholars Program (CSP) - Martin Warkentin

#### 3. Business

- 2:35 3.1 Updated Terms of Reference (TOR) Review

#### 4. Information Items

- 4.1 Research Office report – see attached  
4.2 Human Research Ethics Board report – no report  
4.3 Teaching and Learning Advisory Council report – see attached  
4.4 Senate Research Committee report – no report  
2:40 4.5 Student Research Day on Thursday, March 28

	START	END
Doors Open	9.30	
Microlectures	10.00	11.00
Lunch	11.15	11.45
Poster contest	11.45	2.15
Break	2.00	3.00
Awards	3.00	3.30

#### 5. Roundtable Discussion (time permitting)

#### 6. Adjournment: 3:30 pm

- 6.1 Next meeting: May 9, 2024, 1:30 pm to 3:30 pm

Please see the [Research Office website](#) for more information on events and funding opportunities.