

**Research Advisory Council
Agenda | September 13, 2018
1:30 – 3:30 p.m.
Abbotsford Campus, Room B121**

Welcome and Introductions

1. Items for Adoption:

- 1:35 1.1 **Agenda: 2018 September 13**
1:40 1.2 **Minutes: 2018 May 3**

2. Business Items:

- 1:45 2.1 **Welcome New Members**
1:50 2.2 **RAC Chair and Vice Chair nominations and election**

3. Presentation:

- 2:00 3.1 **MITACS - Laurence Meadows**

4. Information Items:

- 3:00 4.1 **Research Office Report - attached**
3:10 4.2 **Human Research Ethics Board report – attached**
4.3 **Teaching and Learning Advisory Council report – no report**
3:15 4.4 **Senate Research Committee report – no report**
3:30 4.5 **Margaret Coombes to speak about Safe Relationships, Safe Children Forum**

5. Discussion (if time permitting):

- 5.1 **RAC membership**

6. Adjournment:

Next Meeting: Thursday, November 8, 2018 at 1:30 pm, location B121.