

RAC Minutes

March 14, 2019 | 1:30pm-3:30pm | A1314 CEP

Present: Jerri-Lynne Cameron, Garry Fehr, Cindy Jardine, Lucy Lee, Linda Pardy, Joanna Sheppard (co-Chair), Jon Thomas (Chair).

Recorder: Tracy Morrison.

Regrets: Sandra Gillespie, Mary Higgins, Selena Karli, Marcella LaFever, Emilio Landolfi.

Welcome and Introductions

1. ITEMS FOR ADOPTION

1.1 Agenda: 2019 MAR 14

MOTION: THAT the agenda for the March 14, 2019 RAC meeting be approved as presented
Not approved due to lack of quorum

1.2 Minutes: 2018 JAN 17

MOTION: THAT the minutes from the January 17, 2019 RAC meeting be approved as presented
Not approved due to lack of quorum

2. PRESENTATION

2.1 Garry Fehr – Predatory Journals and Predatory Conferences

- This presentation was created with new faculty in mind to guide them in meeting current standards for rank and tenure.
- Garry is creating an online module for Teaching and Learning to use when training new faculty.
- A rubric was handed out that lists what to look for to determine what are and are not predatory journals (attached). Additional info can be found at: <http://doaj.org/bestpractice>.
- Identifiers to look for on predatory journal websites are spelling/grammar errors, if the contact information for a publisher is a general public email such as a Gmail address, the archives listed are all by the same author, there is not a deep breadth of topics, or too much breadth in topics for a single journal.
- There was a group discussion about the validity of some journals. There seems to be a grey area for some criteria.
- The group also talked about emails from questionable publishers that ask faculty to submit their work to predatory journals and conferences.
- A suggested resource for all faculty can be found from the UFV library: <http://libguides.ufv.ca/ScholarlyPublishing>.

3. REPORTS

3.1 Research Office Report – Jerri-Lynne Cameron

- Deadlines for upcoming grants will be sent out shortly.
- Current grants that were submitted were as follows:
 - 1-NSERC Connect for a hemp forum and industry partnership
 - 2-Investment Agriculture Foundation Grants
 - 3-SSHRC Insight Development Grants
 - 1-Global Affairs Faculty Mobility Grant

- 1-CIHR
- 1-NSERC Equity Diversity Inclusion Grant

3.2 New CRC Tier 2 Chair

- UFV has been given another allocation for a Tier 2 Canada Research Chair.
- A call for applicants will be put out soon.

3.3 Human Research Ethics Board Report – attached in agenda package

3.4 Teaching and Learning Advisory Council Report – no report

3.5 Senate Research Committee Report – no report

4. INFORMATION ITEMS

4.1 Microlectures – Deadline to apply is March 27, 2019 – event is April 2, 2019

<http://events.ufv.ca/events/faculty-microlectures/>

4.2 Publication Celebration – Deadline to apply is March 27, 2019 – event is April 2, 2019

<http://events.ufv.ca/events/faculty-microlectures/>

4.3 Book Launch for Sara Davidson – March 14, 2019 at 5:00 pm, at the Gathering Place

<http://events.ufv.ca/events/book-celebration/>

4.4 Student Research Day – March 26, 2019 (Microlectures 11:30 am | Posters 12:30 pm)

<https://www.ufv.ca/research/research-office/events/>

5. ROUNDTABLE DISCUSSION – Research in your area

- There were various discussions around attendee's current research.
- Cindy Jardine and her grad student are the only two Canadians currently taking part in an international committee that is looking at the resilience of the arctic and its peoples due to climate change and other related issues.
- Lucy Lee is working internationally to train researchers on how to culture fish cells. There is a large demand for cell lines as well. She will be travelling soon to Japan and Greece.
- Lucy Lee's student research assistants are doing extremely well in this area.
- Linda Pardy and her husband now own the data from provincial phone surveys that used to be conducted at the 2 and 5 year mark out of post-secondary for students. This data is important as it shows the employment opportunities for students in certain programs.
- ABT provided an email update for this session. They are currently conducting a five-year study on what social media and technology students are using when they come into the ABT program.
- ABT future research will look at the characteristics, strengths and challenges of the cohort model that is used in post-secondary education.

6. CEP Campus Tour – Joanna Sheppard

- Joanna conducted a tour of the KIN labs.
- Jason Brandenburg discussed and showed members the environmental chamber. He allowed members to experience the heat function, and told us about the altitude feature that is significant to a lot of faculty and students' research.

7. ADJOURNMENT – 3:00 pm

7.1 Next meeting: Thursday, May 9, 2019 at 1:30pm, room B121, Abbotsford campus.