

RAC Minutes

November 17, 2022 | 1:30pm-3:30pm | Teams

Present: Tetsuomi Anzai, Barnabe Assogba, Shelley Canning, Irwin Cohen, Mai Anh Doan (vice-chair), Christine Elsey, Gary Fehr, Gillian Hatfield (chair), Alastair Hodges, Cindy Jardine, Ash Lalani, Olav Lian, Catherine Liao, Mariano Mapili, Chris Schinckus, Janelle Sztuhar, Cynthia Thomson, and Amanda Wurz.

Recorder: Tracy Morrison.

Regrets: Peter Geller, Allyson Jule, Lucy Lee, and Amanda McCormick.

Welcome and Introductions –

Gillian Hatfield welcomed everyone to the RAC meeting.

1. ITEMS FOR ADOPTION

1.1 Agenda: November 17, 2022

MOTION: THAT the agenda for the November 17, 2022 RAC meeting be approved as presented.
Amanda Wurz, Irwin Cohen CARRIED

1.2 Minutes: September 29, 2022

MOTION: THAT the minutes from the September 29, 2022 RAC meeting be approved as presented.
Barnabe Assogba, Garry Fehr CARRIED

2. DISCUSSION

2.1 Research Data Management Rollout Plan – Garry Fehr

- [RDM plans](#) will be mandatory for external funding through the Tri-Agency, but the introduction will be incremental starting with applications for Subatomic Physics.
- The UFV RDM planning committee consists of the Research Office, the Library and ITS.
- The Research Office will support the creation of RDM plans, but please contact us early on in your planning stage.
- Lib guides are up on the website and will be very helpful for RDM plans:
<https://libguides.ufv.ca/ResearchDataManagement>
- The UFV strategy for RDM plans will be a progressive approach where we will provide training through workshops and Lib Guides, as well as access to licenses for Dataverse and Sync.com. The Lib Guides will be used as a living document and will be updated regularly.
- There will be two RDM workshops coming up in May and late August of 2023.

2.2 Researcher Meet and Greet Event – Mai Anh Doan

- Mai Anh and Cynthia, along with another member from the College of Arts have a meeting on Nov. 21 to brainstorm ideas for this event.
- An update will be provided at the January RAC meeting.

2.3 University Press – Mai Anh Doan

- The journal will be an open interdisciplinary journal for students, faculty and staff interested in research.
- The group is hoping to start in January with a naming contest, and have created the platform.
- Chris Schinckus has volunteered to join the group.

2.4 Decolonization Toolkit and Workshop – Garry Fehr

- In early September, the Research Office hired a Research Assistant to compile resources for a research decolonization toolkit.
- Today, Geetanjali Gill and Rita Dhungel, through the Centre for Global Development, hosted a symposium on decolonizing research. They wanted to bring the topic into the public eye, and the proceedings of this symposium will be also included in the toolkit.
- Further consultations will be held as well.
- The resources will be compiled in an electronic publication on the Research Office website and will be regularly updated with new resources.

3. INFORMATION ITEMS

3.1 Research Office Report – Ash Lalani

- Ash introduced herself as the new Director of Research Services and Industry Engagement.
- Ash previously worked at SFU – four years on the student side, and the last 12 years in research administration.
- Ash looks forward to working with the UFV community on research and industrial initiatives.
- ROSA applications closed on Oct. 31, 2022 – with 40 research option, 12 scholarly activity and one scholarly activity grant.
- Recently Ash assisted three faculty members to submit NSERC discovery grants.
- One SSHRC partnership grant was submitted.
- The SSHRC Explore (institutional grant) competition is now complete – three out of the four applicants were successful.
- Ash hosted a student workshop on applying for the Canadian Graduate Scholarships. There were 15 students in attendance, and the deadline for applications is Dec. 1, 2022.
- FAI is working on a grant for funding for a project with Genome Canada. Ash is now assisting on their application for phase two of the grant and a SSHRC partnership grant.
- The Research Office will attend the Canadian Association of Research Administrators (CARA) conference in Whistler, Dec. 7-9, 2022. NSERC and SSHRC will have representatives there, and if anyone has questions for them, please email Ash.

3.2 Human Research Ethics Board (HREB) Report – Gillian Hatfield

- A reminder that beginning in January 2023, all active researchers on ethics applications need to have completed the updated [TCPS2 CORE tutorial](#).
- The HREB will be coming out with some guidelines on research using social media in the coming months. Related to this, any questions that pertain to the use of materials from social media or internet media sites should be directed to copyright@ufv.ca.

3.3 Teaching and Learning Advisory Council Report – no report

3.4 Senate Research Committee Report – no report

4. Roundtable Discussion

There was a roundtable discussion by members in attendance.

5. Adjournment – 2:20 pm

MOTION to Adjourn – Shelley Canning

5.1 Next meeting: January 26, 2023 1:30 pm to 3:30 pm on Teams

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