

## **RESEARCH ADVISORY COUNCIL AGENDA**

**January 17, 2019 | 1:30 pm – 3:30 pm | Room B121**

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### **Welcome and Introductions –**

**Welcome Jerri-Lynne Cameron, new Director of Research Services and Industry Engagement.**

#### **1. Items for Adoption**

- 1:35 1.1 Agenda: January 17, 2019**
- 1:38 1.2 Minutes: November 8, 2018**

#### **2. Presentations: Intellectual Property and Copyright**

- 1:40 3.1 Garry Fehr – Intellectual Property Policy and Review**
- 1:55 3.2 Jon Thomas – Relationship with Industry and Tech Transfer**
- 2:10 3.3 Martin Warkentin – Copyright, Course Packs and Open Access**

#### **3. Information Items**

- 2:30 5.1 Research Office report – Garry Fehr**
- 2:40 5.2 Human Research Ethics Board report – attached**
- 2:50 5.3 Teaching and Learning Advisory Council report – attached**
- 5.4 Senate Research Committee report – no report**
- 3:00 5.5 New Frontiers in Research Fund – Garry Fehr**
- 5.6 SSHRC Insight Development Grant Deadline Feb. 2, 2019**
- SSHRC Workshop Friday, January 18, 2019 12:00pm A266**
- 5.7 Microlectures Deadline Feb. 1, 2019, event Feb. 12, 2019**
- 5.8 Publication Celebration Deadline Feb. 1, 2019, event Feb. 12, 2019**
- 5.9 Book Launch for Sara Davidson – March 14, 5:00 pm, at the Gathering Place**
- 5.11 Work Study Grant Competition – deadline Feb. 15, 2019**
- 5.10 Student Research Day – March 26, 2019**

#### **4. Roundtable (as time allows)**

#### **5. Adjournment:**

- 5.1 Next meeting: March 14, 2019 at 1:30 pm, room A1314 at the CEP campus.**