

RESEARCH ADVISORY COUNCIL AGENDA September 12, 2019 | 1:30 pm - 3:30 pm | Room A225

Welcome and Introductions – welcome new members

1	Itoms f	or Adoption				
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1:35	1.1	Agenda: September 12, 2019				
	1.2	Agenda: May 9, 2019				
	1.3	Minutes: May 9, 2019				
	1.4	Agenda: March 14, 2019				
	1.5	Minutes: March 14, 2019				
	1.6	Minutes: January 17, 2019				
2.	Business					
	2000	Best practices in working with student research assistants –				
1:40	2.1	presentation				
2:20	2.3	Sub-committee for RAC researcher meet and greet event				
3.	Informa	ation Items				
2:30	3.1	Research Office report – Jerri-Lynne Cameron				
2:40	3.2	Human Research Ethics Board report – Yvette Fairweather				
2:50	3.3	Teaching and Learning Advisory Council report – Everett Igobwa				
3:00	3.4	Senate Research Committee report – no report				
3:10	3.5	Romeo Workshop – September 25, 2019, room A225 at 10:00 am				
		Join us Sept 17 at 4:00pm in F124 for a lecture on "Smart Agriculture:				
	3.6	Potentials, Challenges & Solutions" by Dr. Qin Zhang from Washington State				
		University. Light refreshments to be included.				
	3.7	Join us Sept 24 at 10:00am at the Gathering Place in CEP to welcome new				
		Canada Research Chair, Dr. Keith Carlson.				

Student Graduate Scholarship Grant Writing Workshop Sept 25 - 1:00 pm, A203B

4. Roundtable Discussion - Time Permitting

3.8

- 3:15 **4.1** RAC Terms of Reference revision i.e. membership definition
 - 5. Adjournment: 3:30 pm5.1 Next meeting: November 7, 2019, 1:30 pm to 3:30 pm, room A225



RESEARCH ADVISORY COUNCIL AGENDA May 9, 2019 | 1:30 pm - 3:30 pm | Room B121

Welcome and Introductions

1.	Items	for	Ado	ption
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- 1:35 **1.1 Minutes: January 17, 2019**
 - 1.2 Agenda: March 14, 2019
 - 1.3 Minutes: March 14, 2019
 - 1.4 Agenda: May 9, 2019

2. Business

- 1:40 2.1 ROSA program review consultation
- 2:00 **2.2** Intellectual Property review follow up
- 2:20 **2.3** Research Ethics Policy review consultation

3. Information Items

- 2:40 **3.1** Research Office report Jerri-Lynne Cameron
- 2:45 3.2 Human Research Ethics Board report tba
- 2:50 3.3 Teaching and Learning Advisory Council report tba
- 3:00 3.4 Senate Research Committee report tba

4. Roundtable Discussion – Time Permitting

- 3:05 4.1 What research is current in your department or area
 - 5. Adjournment: 3:30 pm
 - 5.1 Next meeting: September 2019, date and time TBD.



RAC Minutes May 9, 2019 | 1:30pm-3:30pm | B121

RESEARCH ADVISORY COUNCIL

Present: Jerri-Lynne Cameron, Garry Fehr, Jon Thomas (Chair), Selena Karli, Masud Khawaja,

Amanda McCormick, Irwin Cohen, Erik Talvila, Emilio Landolfi, Noham Weinberg, Mary

Higgins

Recorder: Kelly Tracey.

Regrets: Satwinder Bains, Sue Brigden, Dieter Geesing, Sandra Gillespie, Cindy Jardine, Lucy Lee,

Lenore Newman, Joanna Sheppard (co-Chair), Sylvie Murray, Linda Pardy

Welcome and Introductions

1. ITEMS FOR ADOPTION

1.1 Minutes: 2019 JAN 17

MOTION: THAT the minutes from the January 17, 2019 RAC meeting be approved as presented Names

Not approved due to lack of quorum

1.2 Agenda: 2019 MAR 14

MOTION: THAT the agenda from the March 14, 2019 RAC meeting be approved as presented Names

Not approved due to lack of quorum

1.3 Minutes: 2019 MAR 14

MOTION: THAT the minutes from the March 14, 2019 RAC meeting be approved as presented Names

Not approved due to lack of quorum

1.4 Agenda: 2019 MAY 09

MOTION: THAT the agenda from the May 09, 2019 RAC meeting be approved as presented Names

Not approved due to lack of quorum

2. BUSINESS

2.1 ROSA program review consultation

Garry Fehr – due to feedback from faculty the research office is working on restructuring
and rewriting the ROSA document. The revisions are almost complete and a final copy
will be sent via email to all those on RAC once it is completed. Although this is not an
official process, feedback is welcomed regarding the restructured draft.

2.2 Intellectual Property review follow up

• Garry Fehr – The feedback has been compiled and sent to UFV Legal Counsel to re-write the policy. It is currently still sitting with Legal.

2.3 Research Ethics Policy review consultation

• The original Policy 54 is dependent on other policies and documents such as the Collective Agreement that when revised would then require Policy 54 to be updated which includes following the approval process through Senate.

2019 05 09 RAC Minutes Page **1** of **3**



RESEARCH ADVISORY COUNCIL

- The new proposed policy is down to 1.5 pages and it has incorporated previous consultation.
- 1st paragraph DREC crossed out because they do not give approval, they only give guidance and feedback. Under TCPS2, DRECs are not authorized to approve ethics applications.
- Last line of page one take out the "s" on "respects".
- The new policy will go out for campus wide consultation shortly.

3. INFORMATION ITEMS

3.1 Research Office report – Jerri-Lynne Cameron

3.2 Human Research Ethics Board report - Attached

 All faculty using human subjects in research will be required to complete the TCPS2 Core Tutorial and submit the electronic certificate to the HREB by January 2020.

3.3 Teaching and Learning Advisory Council Report

No report

3.4 Senate Research Committee Report

No report

4. ROUNDTABLE DISCUSSION

4.1 What research is current in your department or area

- Congratulations to Irwin Cohen from the Criminology and Criminal Justice department who won the Research Excellence Award for 2019.
- School of Business
 - a) Kirsten Robertson published an article in the *Academy of Management Review*, ranked #2 of 209 journals in Management
 - b) Jelena Brcic is working with NASA on her research regarding teams in extreme environments.
 - c) Jillene Marlowe is going to a conference in Paris to present a paper.
 - d) Masud Khawaja has a paper submitted and it is under review.
 - e) Jon Thomas and his student research assistant, Jordan Evans, presented two research papers at ISPIM Connects Ottawa, an international peer-reviewed innovation conference. Jordan was the only undergraduate in attendance.
 - f) Jon Thomas has two articles under review.

Mathematics and Statistics –

- a) Erik Talvila reported that Longlong Huang has had two papers published; one in the journal *Biostatistics and Biometrics Open Access Journal*, Vol. 6 Issue 2, and one in *Circulation (American Medical Association)*, 2019; 139: 1396-1406.
- b) David Chu has had his paper co-written with a former DAC student accepted for publication in *Journal of Sports Analytics*.
- c) Shaun Sun has had his paper accepted by the *Canadian Journal of Statistics* last month.
- d) Erik Talvila and a UFV graduate have had their paper accepted in the journal *Minnesota Journal of Undergraduate Mathematics*.

2019 05 09 RAC Minutes Page **2** of **3**



RESEARCH ADVISORY COUNCIL

Kinesiology –

- a) Emilio reported that David Harper has published a book on the keto diet called "Bio Diet".
- b) Emilio has been invited by the International Olympic Academy to present on how the Olympics can be a road to peace.
- c) A retired NHL hockey player is working on a mindfulness app with Emilio.
- Faculty of Access and Continuing Education Mary Higgins and associates are continuing
 with their study titled "Longitudinal Study of Social Media and Technology Use by ABT
 Students".
- Chemistry Noham reported that 14 students are working with five faculty members. Six students are to be sent to a meeting in June to receive chemistry awards.
- Criminology Irwin Cohen
 - a) The Centre for Public Safety and Criminal Justice Research has 14 current projects in the field;
 - b) integrated gang police force with IBM Watson technology;
 - c) survey for Niagara Police which involves many undergrads doing the interviews;
 - d) elder abuse and neglect study with a database that tracks incidents;
 - e) police protest and best practices for police working with community protests;
 - f) a review of police checks and their use;
 - g) building a prevention program for schools regarding imitation firearms and then building education campaigns;
 - h) a study of the pathways in and out of BC gangs to help CSU navigate the dial a dope lines;
 - i) an evaluation of messaging; looking at best practices for dealing with prolific offenders in each community;
 - j) evaluation of police times to gather case information prior to charges or trials;
 - k) study of harassment calls and cases;
 - l) evaluation of the challenges of civil protective orders for victims of domestic violence.

All these projects provide students with great skill development opportunities as they participate in interviews and other activities in the studies. They are also working on a third longitudinal study for BCLC and the voluntary exclusion program.

- Criminology Masters students have presented their theses and these were excellent.
- Sent five students to present at a conference in Hawaii, and two students who presented in New York with Amanda McCormick.
- Amanda McCormick is going to Boston for a conference presentation on the BCLC project.
- SASI and Sociology are working with Criminology to map out the gang activity in Abbotsford and how to help prevent youth from joining gangs.
- Nursing Shelley Canning has published an article on the effects of a dance program on slowing the effects of dementia in the *International Journal of Social Research and Practice*.

5. ADJOURNMENT - 2:37 pm

5.1 Next meeting: September 2019, date and time TBD.

2019 05 09 RAC Minutes Page **3** of **3**



RESEARCH ADVISORY COUNCIL AGENDA March 14, 2019 | 1:30 pm - 3:30 pm | Room A1314 CEP

Welcome and Introductions

1. I	tems	for A	۱dop	otion
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- 1:35 **1.1 Agenda: March 14, 2019**
- 1:38 **1.2 Minutes: January 17, 2019**

2. Presentation

- 1:40 **2.1** Jerri-Lynne Cameron Predatory Journals
 - 3. Information Items
- 2:10 **3.1** Research Office report Jerri-Lynne Cameron
- 2:15 3.2 Human Research Ethics Board report attached
- 2:18 3.3 Teaching and Learning Advisory Council report Everett Igobwa
- 2:20 3.4 Senate Research Committee report Shelley Canning
 - 3.5 Sara Davidson's Book Launch March 14, 2019 5:00 pm Gathering Place CEP
 - 3.6 Microlectures Deadline March 27, 2019, event April 2, 2019
 - 3.7 Publication Celebration Deadline March 27, 2019, event April 2, 2019
 - 3.8 Student Research Day March 26, 2019
 - 4. Roundtable Discussion Research in your area
- 2:30 **4.1 RAC** member participation
 - 5. CEP Campus Tour
- 3:00 **5.1 Joanna Sheppard KIN Facilities**
 - 6. Adjournment: 3:30 pm
 - 6.1 Next meeting: May 9, 2019 at 1:30 pm, room B121, Abbotsford campus.



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

RESEARCH ADVISORY COUNCIL

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:
 - o 1-NSERC Connect for a hemp forum and industry partnership
 - o 2-Investment Agriculture Foundation Grants
 - o 3-SSHRC Insight Development Grants
 - o 1-Global Affairs Faculty Mobility Grant

2019 03 14 RAC Minutes Page **1** of **3**



RESEARCH ADVISORY COUNCIL

- o 1-CIHR
- o 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-to work with fish
 cells. 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

2019 03 14 RAC Minutes Page **2** of **3**



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

2019 03 14 RAC Minutes



RAC Minutes January 17, 2019 | 1:30pm-3:30pm | B121

RESEARCH ADVISORY COUNCIL

Present: Satwinder Bains, Jerri-Lynne Cameron, Irwin Cohen, Yvette Fairweather, Garry Fehr,

Sandra Gillespie, Mary Higgins, Everett Igobwa, Cindy Jardine, Selena Karli, Marcella LaFever, Lucy Lee, Amanda McCormick, Sylvie Murray, Jacqueline Nolte, Linda Pardy, Erik

Talvila, Jon Thomas (Chair), Kelly Tracey.

Recorder: Tracy Morrison.

Regrets: Edward Akuffo, Shelley Canning, Margaret Coombes, Michael Gaetz, Masud Khawaja,

Emilio Landolfi, Olav Lian, Nicola Mooney, Lenore Newman, Joanna Sheppard, Noham

Weinberg.

Guest: Martin Warkentin.

Welcome and Introductions -

Jerri-Lynne Cameron, Director of Research Services & Industry Engagement

Jerrie has worked for various universities in the research services industry, and comes to us from Emily Carr University of Art and Design. Jerri-Lynne has a wide background of knowledge in various fields such as ITS project management and animal health technology. She would like to assist anyone in applying for grants, and furthering their research. Please contact her with any questions you may have at ierri-lynne.cameron@ufv.ca.

1. ITEMS FOR ADOPTION

1.1 Agenda: 2019 JAN 17

MOTION: THAT the agenda for the January 17, 2019 RAC meeting be approved as presented Mary Higgins, Jacqueline Nolte CARRIED

1.2 Minutes: 2018 NOV 08

MOTION: THAT the minutes from the November 8, 2018 RAC meeting be approved as presented CARRIED

2. PRESENTATIONS

2.1 Garry Fehr – Intellectual Property Policy and Review

- Garry presented on the current UFV IP policy.
- The review of this policy was supposed to be completed in 2010. With new policies of open access in publishing and data storage, this policy needs to be revised.
- The Research Office would like to invite your feedback by email submission regarding the IP policy at ROSA.release@ufv.ca.
- Other concerns will look at rights and ownership of IP and copyright. The IP policy will have to follow the language in the current Collective Agreement.
- Faculty members working on research own the IP. Faculty have first rights to the IP, not companies or universities, but may sign it over, share it or license it to a third party that may include students, companies or the university.
- The Research Office would also like to review how student IP rights will fit into the policy.

2019 01 17 RAC Minutes Page **1** of **3**



2.2 Jon Thomas – Relationship with Industry and Tech Transfer

RESEARCH ADVISORY COUNCIL

- Jon presented on the commercialization of IP and what other institutions are doing.
- He discussed how tech transfer is changing the university research landscape.
- Universities license most of their technologies to small companies who have a better understanding of the effort required to make a product.
- Large tech companies do not generally in-license early-stage technologies from universities, but wait until the technology has been de-risked by smaller companies. Larger tech companies prefer to wait to buy out the smaller company once the product is closer to market.
- It was stressed that the faculty and students that create products do so for the passion of the research, not just economic gain as there is very little for them at the university level and because of all the costly steps to get the product to market.
- As a researcher, know what your legal rights are and know what rights you are giving to companies before any contracts are signed.
- There is concern that universities focus on students could be diminished due to industry expectations.
- Researchers also do not want students' roles to be influenced by what has been set as mandatory in contracts from tech companies.

2.3 Martin Warkentin – Copyright and Open Access

- Martin presented on copyright and open access details and how they affect researchers.
- Intellectual property includes copyright, trademarks, industrial design and patents. These areas could overlap depending on the work or project.
- There was a handout to review the different types of creative commons licenses available and which one would suit individual researchers best based on certain criteria.
- There are many factors to keep in mind for open licensing such as how to maintain the
 integrity of the research and how to include students and ensure that they understand their
 copyrights.
- Power dynamics between researchers, students and outside agencies need to be acknowledged for licensing purposes at the beginning of the relationship.
- Tri-agencies are moving toward new policies that require data and research to be made public after a specified time. UFV's institutional repository (HarvestIR) is one solution for researchers.
- Martin can assist or answer any questions you may have surrounding open access or copyright at martin.warkentin@ufv.ca.
- Additional Sources:
 - Creative Commons: https://creativecommons.org/
 - Canadian Intellectual Property Office:
 http://www.ic.gc.ca/eic/site/cipointernet-internetopic.nsf/eng/home
 - o Local Contexts: http://localcontexts.org/
 - O UFV Library Guides:

https://libguides.ufv.ca/Copyright

https://libguides.ufv.ca/OpenEducationalResources

https://libguides.ufv.ca/OpenAccessPublishing

2019 01 17 RAC Minutes Page **2** of **3**



3. REPORTS

RESEARCH ADVISORY COUNCIL

- 3.1 Research Office Report Garry Fehr
 - Garry welcomed the new Research Director, Jerri-Lynne Cameron.
 - The sabbatical and ROSA applications are currently under review for the 2019-2020 academic year.
 - Gary also mentioned that consultation is underway to create a new Equity, Diversity and Inclusion Policy for UFV.
 - Progress is also being made on the new Data Management Policy. Consultations with the library and ITS are underway. Once the policy on Research Data Management from the Tri-Agency is released, it will be used as a guide to finalize UFV'S policy.
- 3.2 Human Research Ethics Board Report attached in agenda package
- 3.3 Teaching and Learning Advisory Council Report attached in agenda package
- 3.4 Senate Research Committee Report no report

4. INFORMATION ITEMS

- 4.1 New Frontiers in Research Fund Garry Fehr
- 4.2 SSHRC Insight Development Grant Deadline February 2, 2019

 http://www.sshrc-crsh.gc.ca/funding-financement/programs-programmes/insight-development-grants-subventions-de-development-savoir-eng.aspx
- 4.3 SSHRC Workshop Friday, January 18, 2019, 12:00 pm, room A266
- 4.4 Microlectures Deadline to apply is February 1, 2019 event is February 12, 2019 http://events.ufv.ca/events/faculty-microlectures/
- 4.5 Publication Celebration Deadline to apply is February 1, 2019 event is February 12, 2019 http://events.ufv.ca/events/faculty-microlectures/
- 4.6 Book Launch for Sara Davidson March 14, 2019 at 5:00 pm, at the Gathering Place http://events.ufv.ca/events/book-celebration/
- 4.7 Work Study Grant Competition Deadline to apply is February 15, 2019 https://www.ufv.ca/jobs/work-study/
- 4.8 Student Research Day March 26, 2019 (Microlectures 11:30 am | Posters 12:30 pm) https://www.ufv.ca/research/research-office/events/
- 5. ROUNDTABLE (if time permitting)
- 6. ADJOURNMENT 3:15 pm
 - 6.1 Next meeting: Thursday, March 14, 2019 at 1:30pm, room A1314, CEP campus.

2019 01 17 RAC Minutes

HREB report – September 2019

- The HREB reviewed a total of 119 applications (81 new, 38 amendments) between July 2018 and June 2019.
- Zina Lee is the new HREB Chair and Andrea Hughes is the new Vice-Chair.

The research office has launched ROMEO, our online research database and management portal. All new ethics applications are to go through ROMEO beginning Sept 1. Students (including minimal risk) are also to apply through ROMEO but they will need to create an account first (https://ufv.ca/research/ufv-romeo-information/). Student applications will be sent to a DREC for review by the ethics officer. Please contact Yvette Fairweather for help or check out the websites below for complete information.

ROMEO can be accessed here: https://ufv.researchservicesoffice.com/Romeo.Researcher/
Tutorials can be found here: https://ufv.ca/research/ufv-romeo-information/romeo-tutorials/

Our first ROMEO workshop is scheduled for **Wednesday September 25 at 10:00 am in A225** (Abbotsford campus). Please RSVP to Kelly Tracey at <u>kelly.tracey@ufv.ca</u> or Tracy Morrison at <u>tracy.morrison@ufv.ca</u>.

- Reminder that as of January 1, 2020, all team members on HREB applications will need to have their TCPS2 CORE certificate prior to receiving HREB approval.
- The Panel on Research Ethics has released a new TCPS2 (2018) version. Please see
 http://www.pre.ethics.gc.ca/eng/policy-politique-tcps2-eptc2 changes.html to read the highlights of changes.



Research Advisory Council

Terms of Reference

1. Mandate

The Research Advisory Council (RAC) provides an interdisciplinary forum for discussion of ideas, issues related to research. RAC *advocates* for research activity within the context of a teaching intensive university. RAC provides an *opportunity* for research-oriented faculty members at UFV to come together to discuss topics related to research, to support research-based initiatives, and to stimulate discussion and profile research activity at UFV. RAC will provide advice and support to the AVP Research, Engagement, & Graduate Studies and other UFV decision-making bodies such as the Senate Standing Committee for Research.

The RAC shall:

- 1. Initiate and plan activities and events related to research, to inspire and facilitate institution wide discussion. These activities and events may take place within RAC meetings themselves.
- 2. Provide a forum where new research, scholarly initiatives, good research practice, and new ideas can be discussed and reviewed in an inter-disciplinary context.
- 3. Provide a space in which research-minded faculty can network and have a collective voice.
- 4. Support the visibility of research by profiling and disseminating information about research activities and good research practice.
- 5. Support and advocate for student research opportunities.
- 6. Act as a resource for faculty regarding the scholarship of teaching and learning.
- 7. Act as a resource to new faculty to support them in the development of their research and scholarly activity.
- 8. Consult with and advise program areas on matters related to research and the integration of research and teaching.
- 9. Establish committees, as required, to address and/or advise on emerging issues as they relate to research, creative, and scholarly activities.
- 10. Consider and review UFV's strategic, strategic research, and education plans, policies and practices to assess the implications for research and the integration of research and teaching. These may be requested by the AVP Research, Engagement & Graduate Studies, Senate Research Committee (SRC), or other UFV bodies. Advice may be sought on the content, interpretation, and implementation of plans and policies.
- 11. Provide liaison to related groups such as the Teaching and Learning Advisory Council (TLAC) and others.

2. Membership

Voting members:

Two faculty members who are researchers, delegated by each faculty: Arts (2 from Social Sciences and 2 from Humanities), Access and Continuing Education, Applied and Technical Studies, Health Sciences, Science, and Professional Studies.

University Librarian or designate

Chair or Vice-Chair of the UFV Human Research Ethics Board

Directors / leaders of each UFV research institute, centre, or lab: Agriculture Centre of Excellence, Centre for Food and Farmland Innovation, Centre for Global Development, Centre for Social Research, Centre for Education and Research on Aging, Centre for Public Safety and Criminal Justice Research, South Asian Studies Institute, Luminescence Dating Lab and Molecular Modeling Lab.

Research Chairs: Canada India Partnership Development, Food Security and the Environment, Health and Community, and Aboriginal Studies.

Non-Voting Members

Other faculty members are welcome to attend

Provost and Vice-President (Academic)

AVP Research, Engagement, & Graduate Studies

Dean, College of Arts

Dean, Professional Studies

Dean, Sciences

Dean, Health Sciences

Dean, Access and Continuing Education

Dean, Applied and Technical Studies

Director of Research Services & Industry Liaison

Director of Teaching and Learning or designate

3. Chair

Every second year at its regular May meeting, the RAC will elect a Chair and a Vice-Chair from its membership. The selection of the Chair and Vice-Chair may be deferred at the request of RAC to September. In the event of an election, voting may occur by ballot.

The Chair (or designate) is a member of the Senate Research Committee ex-officio. The Chair is responsible for liaison with the Research Office. In his/her absence, the Vice-Chair will provide liaison or attend meetings.

4. Regular Meetings

The Council shall hold meetings in September, November, January, March and May each year. The Council may also meet at the call of the Chair, or at the request of the AVP Research, Engagement, & Graduate Studies or the Chair of the Senate Research Committee. In the event that a vote must be taken on specific recommendations made to the AVP or other UFV decision-making body, a quorum shall be 50% plus 1 of voting members.

All meetings of the Council are open to all UFV faculty, staff and students wishing to attend.

5. Proceedings

A summary record of the proceedings and recommendations of the Council will be produced and circulated by the Assistant to the AVP Research, Engagement, & Graduate Studies.

Final Version May 10, 2017