

RESEARCH ADVISORY COUNCIL AGENDA

September 29, 2022 | 2:00 pm – 3:30 pm | Teams

Welcome and Introductions

1. Items for Adoption

1:35 1.1 Agenda: September 29, 2022

1:38 1.2 Minutes: May 6, 2022

2. Business

1:40 2.1 Vote for vice-chair: Mai Anh Doan - nominee

3. Discussion

1:45 3.1 Cyber Security – Crawford Millen

1:50 3.2 Terms of Reference annual review and RAC historical timeline

2:10 3.3 Researcher meet & greet event

4. Information Items

2:40 4.1 UFV Press update – Mai Anh Doan

2:45 4.2 Research Centres, Labs and Institutes Showcase – event report

2:50 4.3 Research Office report – Garry Fehr

2:55 4.4 Human Research Ethics Board report – see attached

3:10 4.5 Teaching and Learning Advisory Council report – no report

3:15 4.6 Senate Research Committee report – no report

5. Roundtable Discussion (time permitting)

6. Adjournment: 3:30 pm

6.1 Next meeting: November 17, 2022, 1:30 pm to 3:30 pm

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