

**RAC Minutes**

**March 12, 2020 | 1:30pm-3:30pm | A225**

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**Present:** Jerri-Lynne Cameron, Keith Carlson, Adrienne Chan, Mai Anh Doan, Garry Fehr, Dieter Geesing, Selena Karli, Masud Khawaja, Marcella LaFever, Lucy Lee, Zina Lee, Amanda McCormick, Jon Thomas (Chair).

**Recorder:** Tracy Morrison.

**Regrets:** Shelley Canning, Christine Elsey, Irwin Cohen, Sandra Gillespie, Ken Harmel, Mary Higgins, Cindy Jardine, Olav Lian, Lenore Newman, Jacqueline Nolte, Joanna Sheppard (Vice-Chair).

**Welcome and Introductions**

Jon Thomas (Chair) welcomed everyone to the meeting.

**1. ITEMS FOR ADOPTION**

**1.1 Agenda: 2020 MAR 12**

MOTION: THAT the agenda from the March 12, 2020 RAC meeting be approved as presented  
Keith Carlson, Adrienne Chan CARRIED

**1.2 Minutes: 2019 NOV 07**

MOTION: THAT the minutes from the November 7, 2019 RAC meeting be approved as presented  
Amanda McCormick, Zina Lee CARRIED

**2. BUSINESS**

**2.1 Canada Research Chair, Keith Carlson presentation: Indigenization of Research**

- Dr. Keith Thor Carlson, Canada Research Chair in Indigenous and Community-engaged History, presented on *Community-Engaged Scholarship with Indigenous Communities on the 21<sup>st</sup> Century Campus*.
- Indigenous communities do not want to be subjects; they should be participants, or partners in research. It should be collaborative research that meets the needs of the community.
- Please see the attached presentation for more information.

**2.2 RAC Timeline presentation – Adrienne Chan**

- Adrienne has put together a timeline highlighting the important work and outcomes of the Research Advisory Council (RAC) from its inception in 2004 to present.
- Danielle Mijo-Burch from the Research Office created a handout documenting some of the most significant achievements of RAC, (please see attached).
- RAC started in 2004 with support and advocacy for faculty and student research.
- Some of the RAC's greatest achievements include their contribution to Rank and Tenure, faculty research releases, and student microlectures.
- Please see attached Adrienne's presentation for more information.
- Please also note that the handout and important historical documents from the RAC will be available on the Research Office website shortly.

### 2.3 Terms of Reference Review

- The committee reviewed the proposed minor changes to the Terms of Reference from 2017.
- The following changes are:
  - In 1. *Mandate*, line 2 and 3, to change “a teaching intensive university” to “a teaching university” to align more closely with the Ministry’s definition of our institution.
  - Under 2. *Membership, Voting members*, line 7, remove the list of individual institutes, centres and labs as titles change and others are added and/or removed frequently.
  - Under 2. *Membership, Voting members*, line 8, remove the list of individual Research Chairs as titles change and others are added and/or removed frequently.
  - Under 2. *Non-voting Members*, line 6, remove the “s” from the end of *Dean, Science*.
  - Under 2. *Non-voting Members*, line 12, change “Liaison” to “Engagement” from the end of *Director, Research Services and Industry Engagement*.

MOTION: TO adopt the Terms of Reference as discussed, and be approved as presented

Masud Khawaja/Marcella LaFever

CARRIED

### 2.4 Setting New Directions to Support Indigenous Research and Research Training in Canada – Garry Fehr

- Garry would like the RAC to take a look at this document (please see attached) from the Tri-Council Agency.
- The New Directions document is to support Indigenous research and research training in Canada. It also provides guidance on how to build relationships between researchers and Indigenous people.
- Garry would like to suggest a call-out for someone who is working with Indigenous people from RAC to document who at UFV is working with Indigenous groups.

## 3. INFORMATION ITEMS

### 3.1 Research Office report – Jerri-Lynne Cameron

- Please see attached.

### 3.2 Human Research Ethics Board report – no report

### 3.3 Teaching and Learning Advisory Council Report – attached to agenda package

### 3.4 Senate Research Committee Report – attached to agenda package

### 3.5 Student Research Day – March 31, 10:00am – 3:30pm. Deadline for registration is March 13 (online registration), and March 17 is the poster submission deadline

**3.6 Scholarly Sharing Initiative – Why Diversity, and Why Now: Race, Racism and Diversity within Academia – Tuesday, March 17, 1:30pm, B121, Moderated by UFV Race and Anti-Racism Network**

**4. ROUNDTABLE DISCUSSION**

**4.1 Research updates from your faculty or department**

- Masud Khawaja from Business:
  - David Dobson, as part of his PhD work at the University of Antwerp, has had a paper entitled "Combined framing effects on attitudes and behavioral intentions toward mortgage advertisements" accepted for publication in the International Journal of Bank Marketing.
  - Kirsten Robertson has had two new papers accepted for publication:
    - Hannah, D. R., & Robertson, K. (2020). Emotional regulation in veterinary work: Do you know your comfort zone? *Canadian Veterinary Journal*, 61(2), 178-180.
    - Robertson, K., & O'Reilly, J. (In press). "Killing them with kindness"? A study of service employees' responses to uncivil customers. *Journal of Organizational Behavior*.
- Jon Thomas from Business:
  - One of Jon's Directed Studies students is working on a project on disruptive technologies by examining Netflix and Blockbuster.

**5. ADJOURNMENT – 3:00 pm**

**5.1 Next meeting: May 7, 2020, 1:30 pm, via BlueJeans – an invite will be sent out.**