

RESEARCH ADVISORY COUNCIL AGENDA

Sept. 19, 2024 | 1:30 pm – 3:30 pm | Teams

Welcome and Introductions

1. Items for Adoption

- 1:35 1.1 Agenda: Sept. 19, 2024
- 1:38 1.2 Minutes: May 09, 2024

2. Business

- 1:40 2.1 Election of Chair

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3. Discussion

- 1:50 2.1 RAC Mixer – Gillian Hatfield

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- 2:00 2.2 ROSA increase request update – Garry Fehr
- 2:10 2.3 Library resources for researchers – Martin Warkentin
- 2:25 2.4 New BERRI Lab – Lauren Erland

4. Information Items

- 2:40 4.1 New Animal Care Committee form – Gillian Hatfield
- 2:45 4.2 Tangram Journal update - Martin Warkentin
- 2:50 4.2 Research Office report – see attached
- 4.3 Human Research Ethics Board report – see attached
- 4.4 Teaching and Learning Advisory Council report – no report
- 3:00 4.5 Senate Research Committee report – no report

5. Roundtable Discussion (time permitting)

6. Adjournment:

- 6.1 Next meeting: November 14, 2024, 1:30 pm to 3:30 pm

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