

RESEARCH ADVISORY COUNCIL AGENDA

March 12, 2020 | 1:30 pm – 3:30 pm | Room A225

Welcome and Introductions

1. Items for Adoption

- 1:35 1.1 Agenda: March 12, 2020
- 1:38 1.2 Minutes: November 7, 2019

2. Business

- 1:40 2.1 Canada Research Chair, Keith Carlson presentation – Indigenization of research
- 2:10 2.2 RAC Timeline update – Adrienne Chan
- 3:00 2.3 Terms of Reference – revisions for discussion and approval
- 3:10 2.4 [Setting New Directions to Support Indigenous Research and Research Training in Canada](#) – Garry Fehr

3. Information Items

- 3:15 3.1 Research Office report – Jerri-Lynne Cameron
- 3:18 3.2 Human Research Ethics Board report – no report
- 3:20 3.3 Teaching and Learning Advisory Council report – see attached
- 3:22 3.4 Senate Research Committee report – see attached
- 3:24 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 – (time permitting)

- 3:20 4.1 Research updates from your faculty or department

5. Adjournment: 3:30 pm

- 5.1 Next meeting: May 7, 2020, 1:30 pm to 3:30 pm, room K182

RAC Minutes

November 7, 2019 | 1:30pm-3:30pm | A225

Present: Jerri-Lynne Cameron, Christine Elsey, Sandra Gillespie, Selena Karli, Albert Kim, Lucy Lee, Zina Lee, Olav Lian, Amanda McCormick, Joanna Sheppard (Vice-Chair), Jon Thomas (Chair).

Recorder: Tracy Morrison.

Regrets: Shelley Canning, Irwin Cohen, Garry Fehr, Mary Higgins, Cindy Jardine, Masud Khawaja, Lenore Newman, Jacqueline Nolte.

Welcome and Introductions

Jon Thomas (Chair) welcomed new members and introductions were made around the room.

1. ITEMS FOR ADOPTION

1.1 Agenda: 2019 NOV 07

MOTION: THAT the agenda from the November 7, 2019 RAC meeting be approved as presented
Christine Elsey, Sandra Gillespie CARRIED

1.2 Minutes: 2019 SEPT 12

MOTION: THAT the minutes from the September 12, 2019 RAC meeting be approved as
presented
Christine Elsey, Joanna Sheppard CARRIED

2. BUSINESS

2.1 UFV HarvestIR Institutional Repository – Brenda Philip and Martin Warkentin: presentation

- Brenda Philip and Martin Warkentin presented on UFV's institutional repository.
- HarvestIR provides access to faculty and student research outputs in an open source format.
- Please see attached presentation for more information.
- The Library does adhere to legal and copyright regulations before documents are included in the repository.
- Please contact Martin or Brenda for more information, or if you would like to have a Scholar Profile added to HarvestIR at martin.warkentin@ufv.ca or brenda.philip@ufv.ca.

2.2 Fundamental research is anything but basic – article

- Olav Lian discussed personal experiences within fundamental research and how it is difficult to prove the benefits of research when there is usually no immediate result.
- Jon Thomas shared the evolution of the academic and policy conversation on basic and applied research over the past century. He suggested that academic scientists are best positioned to translate and communicate the importance of their research for society.
- Please see the attached presentation from Jon Thomas for more information.

2.3 Terms of Reference Review

- The committee reviewed the past terms of reference, including the last approved TOR from 2017.

- It was noted to update the titles of positions listed in the most current TOR, as well as to remove the listing of Centres and Institutes titles, as they change often and new ones are added frequently.
- The TOR will be put out for revisions for the next meeting in January to vote on.

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 – no report

3.4 Senate Research Committee Report – Shelley Canning (read by Jon Thomas)

- At SRC's first meeting it was determined that Shelley Canning will be chair, and Jonathan Hughes will be vice-chair for the current academic year.
- The Research Excellence Award selection committee was formed.
- All research faculty are encouraged to consider nominating one of UFV's strong researchers for the REA award.
- The SRC continues to seek participation from a graduate student, otherwise there is a full membership.

3.5 RAC Timeline Project – Adrienne Chan, Olav Lian, Shelley Canning, and Sylvie Murray

- The RAC subcommittee is creating a timeline to show all of the major items that came through RAC to advise the AVP of Research, Engagement & Graduate Studies.
- The timeline and significant additional documents are being put together to show the purpose of RAC moving forward and to encourage others to bring significant items forward.
- The Board of Governors needs to know the relevance of research which the timeline can assist with.

3.6 Reminder: TCPS 2 tutorial will be required starting January 1, 2020 for all team members on Research Ethics applications (contact Yvette Fairweather for more information)

4. ROUNDTABLE DISCUSSION

4.1 Research updates from your faculty or department

- The discussion went around the room and each member who did attend the meeting spoke to what was going on in their area concerning research:
 - Albert Kim spoke to his current research on how refugees and immigrants in British Columbia impact labour rates and how trauma affects the general population. There is also a faculty member in his department of economics who is assisting on theoretical algorithms to track the rates.
 - Olav Lian reported on the Geography department and how they are currently undergoing renovations in their area, and are in various temporary spaces. Olav told

the committee about Lenore Newman's new book, *Lost Feast: Culinary Extinction and the Future of Food* and how it discusses the history of the foods we have loved to death and what that means for the culinary paths we choose for the future. Olav also mentioned that Jonathan Hughes is working on a Stó:lō natural history project. Olav himself has now joined with Parks Canada and a professor from Arizona State University to look at the threatened environment of Sable Island and how it is affected the wild horses' population, and to see if this environmental effect is historically cyclical. Olav plans to get more students involved on this project as well as apply for an NSERC Alliance grant.

- Amanda McCormick and Zina Lee from Criminology stated that they are just wrapping up a lot of projects that had been ongoing, and had nothing else to report.
- Lucy Lee recently gave a talk to Abbotsford Learning Plus Society and to the Rotary Club on her research on fish cells. The faculty in her area are doing well, and updates can be read on the UFV Blog page. Science also has a new communications specialist, Carin Bondar who has worked internationally and locally with large corporations such as the David Suzuki Foundation. Her role will be making the department information and stories publically available. Sandra Gillespie, a professor from Biology, gave a talk on bee pollination at SFU, and is doing some community outreach.
- Christine Elsey from Social, Cultural and Media Studies, gave a brief summary of research in her area. Darren Blakeborough is working on research in aging and seniors' activities; Martha Dow is looking at death and dying; Gabriela Pechlaner is working on a project involving security, sovereignty, Métis identity through S35 rights, land use and occupancy; Nicola Mooney is continuing her research on migration and the globalization of Indigenous people.
- Adrienne Chan spoke about the research being conducted in Social Work and Human Services. Robert Harding is writing a paper that is framing Indigenous land issues; he presented on the issues of treaties and self-governance. Brianna Strumm is a new faculty member in their area, but has already shown interest in research. Adrienne herself, just presented at an international Indigenous health conference on youth suicide prevention.
- In the School of Business, Masud Khawaja made a conference presentation on the topic of "Enhancing Inclusivity and Success rate of International Students" in Terrace, BC. Jon Thomas presented his research on star-scientist-entrepreneurs at the 2019 Technology Transfer Society Annual Conference at the Munk School of Global Affairs and Public Policy, University of Toronto. Jon was part of a panel discussion on "Bringing Fraser Valley to the World" for the graduate students from the Lucerne University of Applied Sciences and Arts. Jelena Brcic recently presented in Washington, DC at the 70th International Astronautical Congress: Space, The Power of the Past, The Promise of the Future.

5. ADJOURNMENT – 3:15 pm

5.1 Next meeting: January 16, 2020, 1:30 pm, room A225.



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.

Commented [TM1]: This needs to be re-worded as we were told to no longer refer to UFV as teaching intensive.

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 (two from Social Sciences and two 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.

Commented [TM2]: Removed the list of individual Centres and Institutes, as titles change, and others are removed/added frequently.

Research Chairs: Canada India Partnership Development, Food Security and the Environment, Health and Community, and Indigenous and Community-Engaged History.

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, Science

Dean, Health Sciences

Dean, Access and Continuing Education

Dean, Applied and Technical Studies

Director of Research Services & Industry Engagement

Director of Teaching and Learning, or designate

Commented [TM3]: Removed the "s" from the end of Science

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.

Teaching and Learning Advisory Council Report

1. New People in the Teaching and Learning Centre (TLC)

- **Claire Hay** will be joining the TLC April 14th as the new Specialist, Teaching and Learning. Claire has been at UFV since 2002 and brings 18 years of classroom experience to the role. Trained as a geographer, Claire has taught a suite of undergraduate geography courses here at UFV adding portfolio courses to her teaching practice over the past 3 years.
- In her new role, Claire hopes to engage faculty in the stories of their own teaching practice and help them become their best teaching selves to support UFV's vision and mission. She says "my hope is to meet faculty where they are in their teaching craft and work with them to see what's possible and continue to pursue innovation and excellence in the classroom."
- **Dugg Steary** has joined the TLC in the position of Learning Designer. Prior to joining UFV, Dugg was a faculty member and program coordinator at institutes in British Columbia and Ontario. See more here <https://www.ufv.ca/teaching-and-learning/contact-us/steary-dugg.htm>

2. Workshops in the TLC – Tell Us What You Want!

TLC has changed its format for offering workshops. If you need anything, we will create it using your topic. It can be any length of time, date and place, and any format that works for you. Some examples of workshops that can be created are:

- ✓ myClass Full Grade Centre
- ✓ Universal Design for learning
- ✓ myClass ePortfolio
- ✓ Virtual Reality

Email tlcbookings@ufv.ca to speak with a Learning Designer.

3. Blackboard Upgrade – Urgent!

This is an important upgrade and will be happening April 28 – May 1st. The old version of Blackboard will be replaced with a new easier-to-use version and will look very different. Teaching and Learning will be sending representatives to Faculty Council meetings to talk about the upgrade and how it will impact online courses. Please contact tlcbookings@ufv.ca for more information.

Senate Research Committee Update

1. November meeting: SRC approved a motion to recommend to Senate the creation of the Esposito Family Innovation and Entrepreneurship Centre. This centre would support faculty and students engaged in creating products or services as well as support collaborations with external partners with similar goals.

2. January meeting: The Research Excellence Award sub-committee met to review nominations. We selected a nominee for the 2020 REA.

3. February meeting:

a. The REA sub-committee announced the selected nominee to SRC and will now recommend the selected nominee to SGC.

b. Reviewed our TOR - proposed an added a bullet to review institutional progress with respect to meeting goals of the Research Strategic plan.

c. Announced upcoming vacancies on SRC for next year: one faculty, one staff, and one student position.

4. Next meeting: April 2