

2020 – 2021

### General Faculties Council Standing Committee Report Research Committee

#### 1. Meeting Dates in 2020-2021

The Research Committee met 7 times in 2020-2021.

**2020:** September 23, November 25

**2021:** January 20, February 26, March 31, April 21, May 19

#### 2. Composition and Membership

##### Composition

- a. Voting Members
  - i) Associate Vice President Research and Academic, Chair
  - ii) Curator, IKG or Designate
  - iii) Director, Library
  - iv) Four (4) Faculty Members, appointed by their School Chairs
  - v) One (1) Graduate Student, appointed by the Student Association
- b. Non-Voting Members
  - i) Secretary to General Faculties Council

##### Membership

- Dr. Alex Link, Committee Chair, Associate Vice President Academic Affairs
- Carissa Matthews, Curator, IKG or Designate
- René Martin, Director, Library
- Dr. Rich Cole, SCCS Faculty Member
- Naoko Masuda, SCD Faculty Member
- Lyndsay Rice, SCEM Faculty Member
- Tanya Rusnak, SVA Faculty Member
- Phillip Bandura, Graduate Student, Student Association Representative
- Andrea Power, Secretary to General Faculties Council
- Allison Comrie, Librarian

##### Meeting Resource

- Cassandra Paul, Exhibitions and Programs Coordinator, IKG Gallery
- Morgan Scully, ORAA meeting resource

#### 3. Items Approved with Delegated Authority from GFC

- THAT the Research Committee approve the Terms of Reference for the Research Ethics Board (REB).
- THAT the Research Committee approve the RBC Inspiring Speakers Series proposal as presented.
- THAT the Research Committee approve the attached Research Work Plan, as presented.

**4. Items Recommended to GFC for Approval**

- THAT the Research Committee recommend to the GFC Steering Committee the draft terms of reference for the IKG Programming and Visiting Speaker Committee, as presented.
- THAT the Research Committee recommends to the GFC Steering Committee, for approval, that the adhoc committee on Illingworth Kerr Gallery/Research Committee Coordination Terms of Reference be rescinded.

**5. Items Discussed**

- Review: Research Committee Terms of Reference & Work Plan:
- Draft IKG Advisory Committee Terms of Reference
- Support of academic research, including the IKG and the Library
- AUArts Research Ethics Board
- Current Research Projects
- Draft Research Committee: Terms of Reference for the Research Ethics Board (REB)
- AUArts Research Plan Next Steps
- RBC Inspiring Speakers Series (March-April 2021) presentation of speaker short list
- ATB Art Vault –opportunity for a summer 2021 exhibition to feature faculty
- Ad hoc IKG committee update and discussion
- AUArts Research Plan –2019-2024 Draft 2.0

**6. Items for Information**

- MITACS Information Session
- Approved ad hoc committee on Illingworth Kerr Gallery (IKG)/Research Committee (RC) Coordination Terms of Reference
- Meeting schedule: The Research Committee will now be meeting monthly from September to May.

**7. Annual RC Feedback**

Strong engagement, knowledge of the mandate and contribution at meetings. The RC is working effectively, but clarity on the Terms of Reference is required. The chair is effective, but the clarity on the Terms of Reference will enhance the role of the chair.

Terms of reference for this committee can be found at:

[https://www.auarts.ca/sites/default/files/Documents/20200527\\_Approved\\_TOR\\_RC.pdf](https://www.auarts.ca/sites/default/files/Documents/20200527_Approved_TOR_RC.pdf)

**Submitted by:** Dr. Alex Link, Chair  
Research Committee

**Date:**