## Breck

## **Brock University Senate**

## Research and Scholarship Policy Committee Agenda October 18, 2011

Time: 9:00-10:30am Location: MC D350-L

## Introductions / Welcome

- 1. Approval of Agenda
- 2. Approval of Minutes of Previous Meeting
- 3. Update/Information
  - a. Proposed changes to the Research Ethics section of the Faculty
    Handbook (Roy/Frijters)
  - b. Research Ethics Board (REB) 2010-2011 Annual Report

(Walker/McGinn)

- c. Response to the Chair of the Senate Governance Committee
  - i. FHB III:25.2 (Committee)
- d. Process of obtaining Senate approval for Centres (Sainty)
- 4. Report from Vice-President Research

(Libben)

5. Other Business

**Meeting Dates:** 

Tuesday, November 29<sup>th</sup>, 2011 Tuesday, January 17th, 2012

All meetings will be held from 9:00 - 10:30 in the Research/Graduate Studies Boardroom (MC D350-L).

6. Adjournment