## Senate Research and Scholarship Policy Committee Agenda Wednesday, May 6<sup>th</sup>, 2009 1:30pm – 3:00pm MC D350-L

## **Introductions / Welcome**

- 1. Approval of Agenda
- 2. Approval of Minutes of Previous Meeting
- 3. Business Arising
  - i. Follow up on the Travel and Field Safety Policy (Val Wolfe)
- 4. Reports from sub-committees

i Profile Raising (Smith)

ii Policies and Procedures (Brindle)

iii Finance (Menguc)

- 5. Updates and Information Items
- 6. Other Business

Date of Next Meeting:

Wednesday, June  $3^{rd}$  - 1:30pm – 3:00pm

The above meeting will be held in the Research Services/Graduate Studies Boardroom (MC D350-L).

7. Adjournment