

## TERMS OF REFERENCE: SENATE RESEARCH COMMITTEE

Revised by Senate: January 26, 2007; March 28, 2008; January 29, 2010; February 26, 2010, May 14, 2010; Dec. 20, 2012; January 18, 2013; September 15, 2014; January 19, 2015; November 30, 2015; New Date

Quorum: Unless otherwise stated in the approved terms of reference, quorum for Senate and all Senate committees is a simple majority of all filled positions. Committee members whose positions are listed as \*\* shall not be included in the total when quorum is counted.

Seven (7) days notice shall be given for all meetings except that a meeting may be held at any time without due notice if all members of the committee are able to be present and/or consent thereto.

### Composition

1. Vice-President (Research and Innovation) \*\*
2. Associate Vice-President (Research and Graduate Studies) – Non-voting, except in the absence of the Vice President (Research and Innovation) \*\*
3. Provost and Vice-President (Academic) – If the Provost is absent, the Deputy Provost may attend meetings as a voting member \*\*
4. Dean of Graduate Studies \*\*
5. One Dean – Appointed from and by the Deans' Council \*\*
6. University Librarian
7. Immediate Past Chair
8. Twelve full-time members, four of whom are NSERC eligible researchers, four of whom are SSHRC eligible researchers, and four of whom are CIHR eligible faculty, elected by Senate on the recommendation of the Senate Nominations Committee
9. Two graduate students enrolled in thesis programs elected by Senate on the recommendation from LUSU in consultation with the Graduate Student Commissioner
10. Director, Research Services – Non-voting \*\*
11. Chair of the Lakehead University Faculty Association Research Committee – Non-voting \*\*

user 2016-8-8 18:06  
Formatted: Justified

user 2016-8-8 18:06  
Deleted:

user 2016-10-7 12:02

Deleted: ...(Research and&

user 2016-10-7 12:02

Deleted: ...(Research

Microsoft Office User 2016-4-26 16:08

Deleted: Economic Development

user 2016-7-18 14:24

Deleted: &...Innovation) )

user 2016-7-18 14:24

Deleted: &...Vice-President (Acade ... [4]

user 2016-10-7 12:04

Deleted: academic ...ean (... [5]

user 2016-10-7 12:08

Formatted: Justified, Indent: Left: 0.37

Microsoft Office User 2016-4-26 16:11

Deleted: Office of

user 2016-10-7 12:04

Deleted: (n...n-voting )...\* ... [6]

user 2016-10-7 12:05

Deleted: (n...n-voting ) ... [7]

## Terms of Office

- 1 to 4: Ex officio
- 5: One-year term (renewable)
- 6 and 7: Ex officio
- 8: Three-year terms (renewable, once)
- 9: One-year terms (renewable)
- 10 and 11: Ex officio

## Organization

1. Chair and Vice-Chair: Each to be elected by, and from, members of the Senate Research Committee, alternating service for both positions between SSHRC, NSERC, and CIHR members. In addition, the Chair will serve as Past-Chair for one year following the term as Chair.
2. Administrative Officer: Executive Assistant to the Vice-President (Research and Innovation)
3. Administrative Office: Office of the Vice-President (Research and Innovation)

## Terms of Reference

1. To support and actively participate in the formulation, implementation and interpretation of the Lakehead University Strategic Research Plan.
2. To establish and implement the guidelines and procedures for the distribution of institutional grants received from the Tri-Councils, e.g., SSHRC SIG.
3. To establish and implement the guidelines and procedures for the distribution of other funds that become available from time to time to the Senate Research Committee.
4. To seek sources of additional income for research.
5. The Vice-President (Research and Innovation) will make recommendations to the President on the distribution of all funds available to the Senate Research Committee.
6. To make recommendations to the Vice-President (Research and Innovation) on the distribution of internal research awards.

user 2016-10-7 12:06

Deleted:

user 2016-10-7 12:06

Formatted: No bullets or numbering

user 2016-10-7 12:07

Deleted: e

user 2016-10-7 12:07

Deleted:

user 2016-10-7 12:07

Deleted: o

user 2016-10-7 12:07

Deleted: &

user 2016-10-7 12:07

Deleted: e

user 2016-10-7 12:07

Deleted: t

user 2016-10-7 12:07

Deleted: o

user 2016-10-7 12:07

Deleted: &

user 2016-10-7 12:07

Deleted: e

user 2016-10-7 12:07

Formatted: Justified, Tabs:Not at 1.27

user 2016-10-7 12:08

Deleted: e

user 2016-8-18 16:48

Deleted:

user 2016-10-7 12:09

Deleted: ,

user 2016-10-7 12:09

Formatted: Justified

user 2016-8-18 16:44

Deleted: General Research Grants (GRG)

user 2016-8-18 16:46

Deleted: establish and to implement, in consultation with the Provost & Vice-President (Academic), the guidelines and procedures for the distribution of funds for faculty designated *Professor Emeritus*. ... [8]

user 2016-8-18 16:46

Deleted: Academic

user 2016-7-18 14:29

Deleted: & Provost

user 2016-8-18 16:47

Deleted: to faculty with the title *Professor Emeritus*

7. To review applicants for the annual Distinguished Researcher Awards and make appropriate recommendations to the Vice-President (Research and Innovation) on suitable candidates to receive this honour.
8. To review applicants for the annual Contributions to Research Awards and make (up to three) recommendations to the Vice-President (Research and Innovation) on suitable candidates for this honour.
9. To make recommendations on research funding opportunities where there is the requirement for peer review and/or ranking in an internal competition.
10. To examine policies and make recommendations to improve research support services available to researchers.
11. To review proposals for the establishment of Research Centres and Institutes and to make recommendations for approval by Senate following the Policies and Procedures for the Establishment of Centres and Research Institutes.
12. To forward Annual Reports with recommendations to Senate on all Research Centres and Institutes following the Policies and Procedures for the Establishment of Centres and Research Institutes.

user 2016-7-18 14:29
Deleted: (
user 2016-7-18 14:29
Deleted: ,
Microsoft Office User 2016-4-26 16:09
Deleted: Economic Development
user 2016-7-18 14:29
Deleted: &
user 2016-7-18 14:29
Deleted: )
user 2016-8-18 16:49
Deleted: A
Microsoft Office User 2016-4-26 16:09
Deleted: (up to three)
user 2016-7-18 14:29
Deleted: (
user 2016-7-18 14:29
Deleted: ,
Microsoft Office User 2016-4-26 16:09
Deleted: Economic Development
user 2016-7-18 14:29
Deleted: &
user 2016-7-18 14:29
Deleted: )
user 2016-8-18 16:49
Deleted: other
Microsoft Office User 2016-4-26 16:10
Deleted: , for example in those instances where the number of proposals that may be submitted to granting agencies is limited.
Microsoft Office User 2016-4-26 16:10
Deleted: existing
user 2016-8-18 16:50
Deleted: c
user 2016-8-18 16:50
Deleted: research i
user 2016-8-18 16:49
Formatted: Font:Italic
user 2016-8-18 16:49
Deleted: c
user 2016-8-18 16:49
Deleted: research i
user 2016-8-18 16:49
Formatted: Font:Italic