The Chair called the meeting to order at 1:29 p.m. and confirmed quorum.

1.

Deans are consulted regarding any targets to

 Whether evidence-based teaching and learning approaches are applicable to all disciplines, and thus should be required as demonstration of teaching effectiveness for appointmenness for o That this strategic plan is a living document and that anyone interested in joining in this work is welcome to do so

9. <u>Fall 2020 Enrolment Report</u>

Documentation for this item was circulated with the Agenda. Angelique Saweczko, Registrar, presented this item.

Highlights:

11. <u>Student Non-Academic Misconduct Annual Report</u>

Documentation for this item was circulated with the Agenda. Susan Barker, Vice-Provost (Student Experience), and Jennifer Quin, Senior Director - Student Services, presented this item.

Highlights:

The presenters provided an overview of the Student Non-Academic Misconduct annual report, and specifically noted that an increase in online misconduct has been observed. The presenters reported that more resources have been made available to provide for the informal resolution of situations when appropriate, conflict management workshops have been established, resources relating to acceptable online conduct are being developed, and reporting forms for instructors and bystanders are being developed.

It was noted that the Taylor Institute is assisting in the creation of resources for academic staff members

12. <u>2020 Institutional Sustainability Report</u>

Documentation for this item was circulated with the Agenda. Joanne Perdue, Associate Vice-President (Sustainability), presented this item.

Highlights:

The presenter provided an overview of the Institutional Sustainability annual report, specifically

Development Goals

There were no questions

13. <u>Indigenous Research Support Team: Overview, Mandate and Framework</u>

Documentation for this item was circulated with the Agenda. Robert Thompson, Associate Vice-President (Research), and Amber Bedard, Manager, Indigenous Research Support Team, presented this item.

Highlights:

The presenters provided an overview of the mandate, key functions, composition, and framework of the Indigenous Research Support Team (IRST), which has been established to support the Indigenous research enterprise at the University

In response to questions, it was reported that:

- o The IRST can assist with discipline-specific connections
- The IRST is working to develop resources and access materials relating to the principles of OCAP (ownership, control, access, and possession)

14. Industry Liaison/Solutions Office: Overview of Industry Engagement Initiative

Jessie Kubes, Director, Industry Liaison Office, Innovate Calgary

Highlights:

The presenters provided an overview of the role of the Industry Liaison/Solutions Office (ISO) in connecting industry and research partners, and specifically highlighted how this is done, including through a website and database of contacts and opportunities, marketing material, partnership and areas of interest maps, strategic outreach through conferences and trade shows, coordinating the development of project proposals and budget plans, and assisting with the execution of contracts

In response to questions it was reported that:

- The ISO steering committee does not yet have broad representation but this team is still being established
- A playbook to assist researchers in identifying opportunities and engaging in the partnership process is being developed. The ISO intends to work with researchers in all disciplines.
- Research is done prior to the formation of partnerships in order to protect the reputation of the University
- A number of metrics have been identified, and the ISO will report regularly to the Board.
 Some funding for the ISO comes from the federal government, which has encouraged universities to establish offices like this.

Discussion included that:

 The four pillars of GTF are referenced as priority areas for the development of partnerships even though GTF is still in development, and it is difficult for persons in the Humanities to connect with the ISO initiative. It was noted that the goals of the ISO tie to

Research Plan, and that the

focused.

0