

**THE UNIVERSITY OF WINNIPEG SENATE
ANNUAL REPORT OF THE
RESEARCH POLICY COMMITTEE
(the “Committee”)
April 30, 2013**

The committee met three times over the year in November, December and February. Meetings which were planned for March and April were canceled because of the change in Senior Administration within the Research Office.

The committee discussed the composition and terms of reference for the Senate Research Policy Committee, prepared a list of current and future policies which needed review, and prepared a schedule for reviewing them.

The committee reviewed and discussed the following over the year:

- the change of the University Human Research Ethics Board from a Senate committee to a Board of Regents committee. Committee members were asked to review the Terms of Reference for this new committee and the draft Policy and Procedures document and provide feedback to UHREB.
- the draft of a renewed Contract Administration Policy, which was deemed an administrative policy and not one that would be vetted through Senate
- the draft of a renewed Policy and Procedures of the Integrity of Research and Scholarship, which is a Board of Regents policy and therefore not vetted through Senate.

Future items to be reviewed by this committee are:

- Research Manual: Policies and Procedures – in conjunction with the Research Committee
- Postdoctoral Student Policy
- Research Scholar Policy
- Research Committee Appeal Process – in conjunction with the Research Committee
- Research Committee Composition – in conjunction with the Research Committee
- Research Vehicle Policy (New)
- Research Chairs, Centres and Institutes Policy (New)

Prepared by:

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on behalf of the Chair and members of
the Senate Research Policy Committee

Jino Distasio (Chair)
James Currie
Pauline Greenhill
Kirsten Kramar
Anuraag Shrivastav
Anna Stokke