# AGENDA

**Committee Name:** Research, Scholarly and Artistic Work Committee
**Date:** October 8, 2026
**Time:** 2:30 pm–4:30 pm
**Location:** ADMIN C210

## CALL TO ORDER

1. Welcome, Chair's Remarks and Introductions
2. Agenda Approval
3. Minutes Approval
   a. May 21, 2026 Minutes [**attached**]
4. **Item for Information:** RSAW Orientation [presentation at meeting] (2:35pm)
   Presented By: Lisa Birke, Committee Chair and Danielle Rudulier, Committee Coordinator
5. **Item for Information**: OVPR Priorities- Progress of 2025/26 and Overview of 2026/27 [**briefing note attached**] (2:50pm)
   Presented By: Baljit Singh, Vice- President Research
6. **Item for Discussion:** Questions for Ethics Office and Board Processes [**briefing note attached**] (3:00pm)
   Presented by: Lisa Birke, Committee Chair
7. Other Business
   - Members for other Committees
     - **PPC Centres Subcommittee**
     - **Joint Committee for Chars and Professorships**
     - **CFI Advisory Committee**
8. Adjournment