



Moved by Senator Jones, seconded by Senator Morelli, that the March 27, 2012 minutes be amended to include revisions as proposed by Senator Jones.  
The motion was defeated.

Senator Campbell reported that student Senate caucus agreed that a summary of Senate actions was preferable. However, they also saw the benefit of being able to refer to specific comments made by senators, noting that the level of specificity should be consistent for all senators, and talked about the possibility of recorded meetings.

The Chair asked that the matter be referred to the Senate Operations Review Committee (SORC).

Senator Morelli requested that the minutes be available within a week of a Senate meeting taking place. In his view, it would help senators wishing to follow up on particular issues if the draft minutes of the previous meeting were available well in advance of the next.

The Chair agreed that it is preferable to have ample time to read the minutes. However, he observed that there are operational constraints, noting that the Secretariat operates on minimal resources and provides administrative support to the Board and Board committees as well the Senate and a number of Senate committees.

### **3. Business Arising from the Minutes**

Senator Jones made three comments concerning the Principal's announcement on April 17 that Justice Frank Iacobucci had agreed to take on the task of advising Senate on its academic authority, in keeping with the Senate Motion of February 28.

- (1) In an email dated March 30, the Principal clarified that Justice Iacobucci "has been retained by the Board of Trustees, not the Senate." Senator Jones said that in his view this did not seem to be in keeping with the terms of the Senate motion requesting that "Senate obtain independent legal advice from a law firm with experience dealing with public law issues." Senator Jones believed that the question being investigated had to do with a contest of authorities between the Board of Trustees and Senate, and it seemed inappropriate that Senate should be "obtaining independent legal advice" retained by the party with whose authority it is contending.
- (2) The minutes record that the Principal has provided Justice Iacobucci with "Details on the circumstances leading to the suspension of first-









Senator Morelli requested that the Provost give an update on Non-Academic Discipline at the next Senate meeting. He was asked to email his request to the Secretariat for referral to the Senate Agenda Committee.

#### **IV REPORTS OF FACULTIES AND AFFILIATED COLLEGES**

##### **1. School of Religion** (Appendix F, page 58)

The Principal noted that unfortunately Senator Dickey Young, Principal of the School of Religion, had to leave the meeting and was unable to present her report – the final report from Queen’s only affiliated college before its merger with the University on May 1, 2012. He noted that exactly 100 years to the day, on May 1, 1912 the College had split with the University. He invited senators to the celebration of the merger to take place on May 1, from 3:30 to 5 p.m. in the Fireside Room in Ban Righ Hall.

#### **V MOTIONS**

##### **1. Queen’s University Strategic Research Plan** (Appendix G, page 60)

The Chair drew attention to a Notice of Motion for the Queen’s University Strategic Research Plan to come before the Senate on May 22, 2012.

#### **VI COMMUNICATIONS AND REPORTS SUBMITTED TO SENATE**

The Chair drew attention to the following reports provided to the Senate for information.

##### **1. New Senators 2012** (Appendix H, page 61)

The Chair noted that a revised report was posted on the Secretariat website that included the recent results of elections by the Faculty of Engineering and Applied Science.

- 2. Sustainable Bioeconomy Centre (SBC)** (Appendix I, page 62)
- 3. Research Report** (Appendix J, page 63)

#### **VII MATTERS REFERRED TO STANDING COMMITTEES**

(Appendix K, page 67)

- 1. Five-year review of the Centre for Health Services and Policy Research** [Referred to the Senate Advisory Research Committee (SARC)]
- 2. Proposal for a new Graduate Field of studies in Art History and Art Conservation in the PhD Program in Art History** [Referred to Senate Committee on Academic Development (SCAD)]

#### **VIII OTHER BUSINESS**

Senator Morelli requested that an informal session be scheduled to discuss Senate Function 2. “Senate will participate in strategic planning for the University, including but not limited to the budgetary process and campus planning and development”. Senator Morelli was asked to email his request to the Secretariat..

**IX CLOSED SESSION**

Not required.

There being no further business, the meeting adjourned at 5:32 p.m.





### Landscape is Changing

- Tri Councils
- Increasing focus on collaborative, interdisciplinary research
- Federal and Provincial Budgets
- Industry Partnerships
- Innovation & Knowledge Mobilization
- International Engagement
  - Brain circulation, collaboration, resource access

### Part 1:

### *Guiding and supporting the research enterprise*



### Framework for Planning

- The plan will be reviewed biennially to ensure that it continues to meet the needs of the Queen's research community, as well as addresses new priorities that may evolve and be supported

### Queen's Research Mission

- Queen's upholds the commitment to the breadth and depth of the research enterprise, and recognizes the underlying value of ongoing support of individual scholarship, and by recognizing the important contributions to research excellence that continue to be made in this way.

### Investment in Research Excellence

- Research Leadership
- Graduate Programs & Post Doctoral Training
- Centres and Institutes
- Infrastructure
- *Research*