Brain and Mind

Steering Committee Meeting Minutes

Brian Corneil, Stefan Köhler, Adrian Owen, Daniel Ansari, Mel Goodale

Regrets: Jody Culham, Jessica Grahn (on leave)

March 26, 2014, from 11:15 a.m. – 12:15 p.m.

NSC room 245C

Update on Cluster and Chairs:

- Search committee has been formed and an advertisement for all 3 Chairs was created and has gone through various iterations. Mel Goodale and Adrian Owen met with Janice Deakin and John Capone to discuss the Chair in Computational Neuroscience. Preference will be given to someone with international funding. One Chair has already been appointed (Ingrid Johnsrude) and the search will continue for the remaining 2 Chairs until the positions have been filled.

Governance and Membership in the BMI:

- Discussion around how to create a selection committee for membership in the BMI, i.e. who receives money for a Postdoc Fellow or Graduate student. Postdoc Fellows and graduate students would be housed in the BMI with the other members.

Selection Process for Director and Associate Director:

- A selection process for a new Director will need to be addressed eventually.

  The need for an Acting Director was discussed and agreed that Mel Goodale may designate an Acting Director in his absence.

Other Business

- The BMI programmer is leaving at the end of July, 2014 to begin a new position. BMI needs to determine if a programmer or an operator is required going forward. Once the nature of the position has been defined, a new job description can be created. Human Resources will determine the salary grade level of the position.