University Research Board

Effective Date: March 2011
Revised: *

TERMS OF REFERENCE

To review and recommend to Senate for approval, new or revised research policies and procedures.

To approve allocations from the Academic Development Fund.

To receive annual reports from the University Council on Research Ethics Involving Humans (UCRE).

To advise the Vice-President (Research) on matters relating to research.

To report regularly on its activities to Senate.

COMPOSITION

Six members of faculty who have strong records of research achievement and a broad interest in research administration, to be elected by Senate. At least one elected member shall occupy a senior position in a Centre or Institute as defined under MAPP 7.9 (Establishment, Governance and Review of Research Institutes, Centres and Groups).

One graduate student, elected by Senate.
One postdoctoral representative, elected by Senate.

Ex officio:

Vice-President (Research) (Chair)
Provost & Vice-President (Academic)
Associate Vice-President (Research)
Vice-Provost (Graduate & Postdoctoral Studies)
Deans of the Faculties of Arts and Humanities, Engineering, Health Sciences, Science, Social Science and the Schulich School of Medicine & Dentistry
Chair of UCRE

Director, WORLDiscovers (non-voting)
Director, Animal Care and Veterinary Services (non-voting)
Director, Research Development and Services (non-voting)
Director, Office of Human Research Ethics (non-voting)
Secretary of Senate (non-voting)

The terms of the elected members are three years, renewable.
ADMINISTRATIVE NOTES
Membership Cycle: July 1 - June 30
New Members: Appointed in April for terms to start July 1.
Meetings: As required.