

MEMORANDUM OF AGREEMENT
RE: Chair of the University Research Committee (Article 23.1)


The parties agree that Article 23.1 of the 2015-2019 Collective Agreement between Brandon University and the Brandon University Faculty Association be amended as follows, with an effective date of April 11, 2016:

All Brandon University-based research funds as well as General Research grants from NSERC/SSHRC earmarked for the support of research at Brandon University, with the exception of new externally generated funds targeted for specific research projects and/or research infrastructure enhancement, shall be administered by a Research Committee composed of:

- two (2) members and one alternate elected by and from each of the Faculties of Arts, Science, Education, Health Studies, and Music;
- one (1) member and one alternate elected by and from among members in Student Services, eCampus Manitoba, Centre for Teaching, Learning and Technology, and the Library;
- two (2) Deans/Directors or Members and one alternate appointed by the President; and
- the Vice-President, Academic and Provost or designate, who shall serve as Chair.

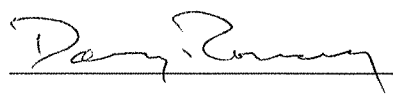
Members and alternates shall be elected for a three-year term (faculties are encouraged to avoid appointing both of their members in the same year). In the event of a member of the Committee being on leave for six (6) months or more, he/she shall resign from the Committee and shall be replaced by the alternate, and a new alternate shall be elected. The relevant alternate shall serve as the replacement for a committee member who, by reason of other commitments, cannot attend a meeting or meetings, and shall assume the full rights of the member for the duration of the replacement period. If in the Committee's judgement, the work of the Committee is suffering from a lack of participation, the Committee shall be empowered to remove members who have missed more than two (2) consecutive meetings and request a replacement from the area concerned.

Brandon University
Per:



Date *12 April 2016*

Brandon University Faculty Association
Per:



April 12, 2016

Date