

**Memorandum of Agreement**  
**Between Brandon University and the Brandon University Faculty Association**  
**Re: Composition of Brandon University Research Committee**

Whereas Article 23 of the Collective Agreement outlines the composition of the University Research Committee and the terms for its operations, governance and policy development, the Parties agree to the following change on a going forward basis, as proposed by BURC at its 12 April, 2016 policy review meeting:

**Existing**

Article 23: University Research Committee

23.1

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 (BUFA member) and one alternate elected by and from among members in Student Services, Campus Manitoba, and the Library;
- two (2) Deans/Directors or Members and one alternate appointed by the President; and
- the Vice-President (Academic & Provost) or designate, who shall serve as Chair.

Members and alternates shall be elected for a three-year term (faculties are encouraged to avoid appointed 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 judgment, 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.

**Requested Change**

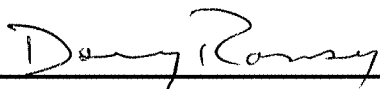
Article 23: University Research Committee

23.1

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 (BUFA member) and one alternate elected by and from among members in Student Services and the Library;
- one (1) Dean/Director or Member and one alternate appointed by the President;
- the Dean of Graduate Studies; and
- the Vice-President (Academic & 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 judgment, 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.



On behalf of the BUFA

Print Name: Doug Ramsey

Date: July 13/16



On behalf of Brandon University

Print Name: Steve Robinson

Date: July 13, 2016