### **AGENDA**

For

## SSHRC PARTNERSHIP PROJECT MEETING

PROJECT DIRECTOR: Shaheen Shariff, Ph.D.,

A Multidisciplinary Partnership to Address Rape Culture in Universities

August 7 & 8, 2015
Faculty of Dentistry
Room # 547,
2001 McGill College
Montreal, QC H3A 1G1

#### **AGENDA**

# Strategy Meeting with Partners, Collaborators and Co-Applicants SSHRC Partnership Grant August 7 & 8, 2015

#### **DAY 1 – August 7, 2015**

9:30 – 10:30 Welcome by Julie Cote, Associate Dean [10 minutes]

**Welcome by Shaheen Shariff, Project Director (15 minutes)** 

Overview of Agenda and Introductions

#### 10:30 – 11:30 Shaheeen and Maija-Lissa Harju Summarize:

- 1) Project objectives and distribution of themes;
- 2) Governance structure
- 3) Action plan

#### Alysha Bains, Nelofar Sheikh & Rupa Narasimhadevara

- 4) Explain Packages:
  - CV and uploading instructions (for Co-applicants)
  - Letter of Engagement and uploading instructions (for Invited Partner Organizations)
  - Crucial Deadlines for Final Partnership Grant Application
  - Travel expense claim process and project dinner (Friday)

#### 11:30 - 11:45 Break

#### 11:30 – 1:00 Project Group Discussion:

- Challenge (40%), feasibility (30%) and capability (30%)
- Theme, goals and objectives; implementation plan
- Roles, responsibilities, partner contributions
- Anticipated outcomes
- Knowledge mobilization
- Objective: Identify how to strengthen LOI to Final Partnership Grant Application, incorporate new partners, COIs/COLS and conceptual approaches
- Write/draw up a strategic plan of action/diagram on flip chart and put up on wall

#### 1:00 – 2:00 Catered lunch

#### 2:00 – 3:45 Dialogue and Discussion of Projects to the Full Project Team

- Each Theme Lead reports morning discussion to full project team
- Open discussion and align overall strategy
- Identify how to strengthen LOI, incorporate new partners, COIs and conceptual approaches for strong final application

#### 3:45 – 4:15 Summarize Discussions and Closing Remarks

5:30 Meet at The 3 Brewers/Les 3 Brasseurs Restaurant on McGill College and Ste-Catherine (732 Ste-Catherine Ouest). Reservations are under the name Alysha.

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#### **DAY 2 – August 8, 2015**

10:00 – 10:30 Shaheen Shariff: Brief welcome of new attendees

#### Alysha Bains and Nelofar Sheikh:

- CV and uploading instructions (for Co-applicants)
- Letter of Engagement and uploading instructions (for Invited Partner Organizations)
- Crucial Deadlines for Final Partnership Grant Application
- Travel Expense claim process (This will also help people who missed things)

10:30 - 10:45

- Alyssa Wiseman go over Governance and Theories
- Maija Liisa Harju go over Partner contributions and reciprocal benefits

# 10:30 – 12:00 Project Teams go back to drawing board referring to full team discussion from August 7<sup>th</sup> and individual project team discussions;

- o Finalize a strategy
- o Confirm/verify conceptual approach and introduce any relevant theories
- o Add any new data to be written into grant
- o Re-affirm roles and responsibilities for team description
- o Re-confirm Partner contributions and how they will advance objectives
- o of theme and overall project
- o Re-affirm governance plan and strategic action plan
- Write/draw up brief plan of action (on flip chart)

#### 12:00 LUNCH

#### 1:00 to 2:00 Each team report back on the morning discussion

- o Summarize plan of action
- Post plans of action (flip chart) on walls around the room for all to view –
   Define the Line Team will collect at end of meeting.

3:00 to 3:30 Alysha to reiterate crucial deadlines for submission of CV's and Letters.

3:30 Shaheen, Closing Remarks