



University Research Committee

Establishment

When: 1994; revised by Council at Meeting 2/05 on 21 March 2005 and Academic Board 2/05 on 30 March 2005; and Academic Board 1/09 on 4 March 2009; and Academic Board 3/12 on 2 May 2012

By what authority: Council

For what period: Indefinite

Role/Terms of Reference

Nature: The University Research Committee is established as an interactive forum for discussing, developing, implementing and disseminating positions on research and research training.

Terms of Reference:

Recommends to Academic Board:

1. University research policy and guidelines.

Reports to Academic Board on:

2. Research management within Faculties.
3. The management and commercialisation of intellectual property.
4. **Monitors** the potential or known impacts of externally-driven research policy and other developments.
5. **Monitors and acts** as a steering group for centrally-driven research based initiatives.
6. **Receives** reports from, and communicates with, the research committees of the Faculties.

Advises the Deputy Vice-Chancellor and Vice-President (Research) on:

7. The development and implementation of University research policy and practice.
8. Research management within Faculties.
9. The management and commercialisation of intellectual property.

Reporting line: To Academic Board

Quorum: Half plus one of the membership

Procedures prescribed/determined itself:

Business procedures:

1. Determined by the University Research Committee.
2. Amendments to the constitution of the Committee are to be approved by Academic Board.

Meeting Agendas:

Prepared by the Executive Officer in liaison with the Convener, and distributed by the Executive Officer at least 7 working days prior to the meeting.

Frequency of meetings: Every 4 weeks, or as required

List of any sub-committees: Research Education and Development Committee
Graduate Scholarships Committee

Membership

Any categories prescribed:

1. Deputy Vice-Chancellor and Vice-President (Research) (ex officio) (Convener)
2. Pro Vice-Chancellor (Research Operations) and Dean, Graduate Studies (ex officio)
3. Director, Research Branch (ex officio)
4. Managing Director, ARI Pty Ltd (ex officio)

The Executive Dean and the Associate Dean (Research) of the:

5. Faculty of Engineering, Computer and Mathematical Sciences
6. Faculty of Health Sciences
7. Faculty of Humanities and Social Sciences
8. Faculty of the Professions
9. Faculty of Sciences
10. Executive Dean, Roseworthy Campus
11. Two members of the Professoriate, appointed by the Deputy Vice-Chancellor and Vice-President (Research)
12. The University Librarian (or nominee)

The Vice-Chancellor and President is an ex officio member of all Committees of the University.

How are members appointed? All members are ex officio.

Proxies Proxies are permitted with the prior approval of the Convener.

How is the Convener appointed? The Convener is the Deputy Vice-Chancellor and Vice-President (Research), serving in an ex officio capacity.

Administration (Executive Officer) Division of the Deputy Vice-Chancellor and Vice-President (Research)

Attendance The Director, CAIRS

Contact person and phone/email Ms Kerry Jaeger, Senior Executive Officer, Office of the DVC&VP(R), ext. 37568

RMO File Number 2012/393