

# Governance

Division of Research and Innovation



THE UNIVERSITY  
of ADELAIDE

## Research Education and Development Committee

### Establishment

<i>When:</i>	2000; most recent revision approved by the Deputy Vice-Chancellor and Vice-President (Research) on 25 August 2022.
<i>By what authority:</i>	University Research Committee
<i>For what period:</i>	Indefinite

### Role/Terms of Reference

<i>Nature:</i>	The Research Education and Development Committee (REDC) is established to provide advice to the University Research Committee (a sub-committee of Academic Board), on matters relating to research higher degree programs, policy development and implementation and in particular in relation to the Higher Education Standards Framework Domains:
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#### Domain 4 Research and Research Training

- 4.1 Research.
- 4.2 Research Training.

#### Domain 5 Institutional Quality Assurance

5.3 Monitoring, Review and Improvement *[with regard to research supervision only]*.

#### Domain 6 Governance and Accountability

6.3 Academic Governance *[with regard to the quality of research training]*.

<i>Responsibility:</i>	<p>The Research Education and Development Committee will:</p> <ol style="list-style-type: none"><li>1. <b>Provide</b> recommendations on the introduction, major changes and withdrawal of Higher Degree by Research (HDR) academic programs for endorsement by the University Research Committee and Academic Board, for approval by the Vice-Chancellor and President.</li><li>2. <b>Recommend</b> policies and initiatives on research education, research and supervision training for HDR students and staff, and the recruitment of HDR students, for consideration by the University Research Committee.</li><li>3. <b>Recommend</b> appropriate quality assurance frameworks for the University's HDR programs for consideration by the University Research Committee.</li><li>4. <b>Report</b> to the Deputy Vice-Chancellor and Vice-President (Research), through the Pro Vice-Chancellor (Researcher Education and Development) and Dean of Graduate Studies, on the development, risk assessment,</li></ol>
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implementation and monitoring of initiatives pertaining to research education and training.

5. **Advise** the University Research Committee on matters relating to student Intellectual Property and data management issues.
6. Consider and report on all matters referred to it by the University Research Committee and the Deputy Vice-Chancellor and Vice-President (Research).
7. **Advise** all relevant areas regarding best practice in research education as well as research and supervision training initiatives.

*Reporting line:*

To the University Research Committee

*Quorum:*

Half the full membership (ignoring fractions) plus one

*Procedures prescribed/determined itself:*

*Business procedures:*

1. Determined by itself.
2. Amendments to the Terms of Reference to be approved by the University Research Committee.

*Meeting Agendas:*

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

*Frequency of meetings:*

Approximately monthly, or as required

*List of any sub-committees:*

Student Matters

## Membership

*Any categories prescribed:*

1. Pro Vice-Chancellor (Researcher Education and Development) and Dean of Graduate Studies (*ex officio*) (Convener).
2. Executive Director, Research Services, ICS (*ex officio*) or nominee.
3. Executive Director, Global Engagement (*ex officio*) or nominee.
4. Executive Director, Business Development, ICS (*ex officio*) or nominee.
5. Director, Adelaide Graduate Research School (*ex officio*).
6. Associate Dean, Graduate Studies (or equivalent) from each of the University Faculties.
7. Three members of academic staff including at least one member of Academic Board.
8. One currently enrolled postgraduate research student.

*How are members appointed?*

Category 6 members are nominated by the Executive Deans. Category 7 members are appointed by the REDC Convener. Category 8 member is nominated by the Adelaide University Union; or appointed by the Pro Vice-Chancellor (Researcher Education and Development) and Dean of Graduate Studies, if no nomination is received.

<i>Length of terms</i>	Category 7 and 8 members are appointed for 1-year terms. Other members are <i>ex officio</i> .
<i>Proxies</i>	Proxies are permitted with the prior approval of the Convener.
<i>How is the Convener appointed?</i>	The Convener is the Pro Vice-Chancellor (Researcher Education and Development) and Dean of Graduate Studies, serving in an <i>ex officio</i> capacity.
<i>Administration (Executive Officer)</i>	Provided by the Adelaide Graduate Research School.
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<b>File Number</b>	2021/3063