

Governance

Academic Board Sub-Committee



University Research Committee

Establishment

<i>When:</i>	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; and Academic Board 3/15 on 6 May 2015; Academic Board 8/16 on 2 November 2016.
<i>By what authority:</i>	Council
<i>For what period:</i>	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 education.

Terms of Reference:

Recommends to Academic Board:

- University research and research education policy and guidelines.

Reports to Academic Board on:

- Research management within Faculties.
- New research and research education strategic initiatives and developments.
- The management and commercialisation of intellectual property.

Monitors:

- The potential or known impacts of externally-driven research and research education policy and other developments.
- Matters pertaining to research integrity and compliance.

Monitors and acts as a steering group for facilitation of cross-faculty research initiatives.

Receives reports from, and communicates with, the research committees of the Faculties.

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

- The development and implementation of University research and research education policy and practice.
- Issues pertaining to research engagement and translation.

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 approximately 7 days prior to the meeting.

Frequency of meetings: Normally 4-6 times per year, or as required.

List of any sub-committees: Research Education and Development Committee
Graduate Scholarships Committee
Animal Ethics Committee
Human Research Ethics Committee
Institutional Biosafety Committee

Membership

Any categories prescribed:

1. Deputy Vice-Chancellor and Vice-President (Research) (Convener) (ex officio)
2. Pro Vice-Chancellor (Research Strategy) (ex officio)
3. Pro Vice-Chancellor (Research Operations) and Dean, Graduate Studies (ex officio)
4. Pro Vice-Chancellor (Entrepreneurship) (ex officio)
5. Director, Research Services (ex officio)
6. The Executive Deans of the Faculties (ex officio)
7. The Dean of Indigenous Research & Education
8. The Vice-Chancellor and President is an ex officio member of all Committees of the University.

Term of Office: Ex officio members for the term of their office, and other members at the discretion of the Convener.

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) Office of the Deputy Vice-Chancellor and Vice-President (Research).

Attendance

Others by invitation of the Deputy Vice-Chancellor and Vice-President (Research)

Contact person and phone/email

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