AGENDA

1.0 NEW MEMBERS

Professor Jason Sharman has been elected to the Committee by the Professoriate, Professor Susanne Becken will be the new Research Centre Director member from Business, Professor Nam-Trung Nguyen the new Research Centre Director member from Science, Professor Greer Johnson the new Research Centre Director member from AEL and Dr Alison Carey has been appointed as the Early Career Researcher member. All new members will serve a two year term commencing on January 2014.

2.0 APOLOGIES

Apologies received from Professor Greer Johnson.

Apologies may be recorded by contacting Gynelle Murray on extension 54106, or by emailing gynelle.murray@griffith.edu.au

3.0 CONFIRMATION OF MINUTES

The minutes of the 7/2013 meeting are attached for confirmation (attachment 3).

4.0 DECLARATION OF INTERESTS

Members are required to identify any conflict of interest, including family or other personal relationship/s as outlined in the University policies on Conflict of Interest and Personal Relationships in the Workplace, which may exist in respect of any of the items on the agenda. When an interest has been declared, the Chair may resolve that the member:

• leaves the meeting while the item of business is discussed; or
• participates in the discussion but withdraw from the meeting before the vote and/or decision; or
• stays but does not participate in either the debate or vote/decision; or
• stays with full debating and voting/decision rights.

All declarations of interest will be recorded in the minutes, together with any ensuing action.

5.0 CHAIR’S REPORT

5.1 SUMMARY OF ARC LINKAGE APPLICATIONS

Griffith submitted 23 applications for ARC Linkage Projects in November 2013 for grants commencing in 2014. This was an increase of 35% on the total of 17
applications submitted in 2012. Nine applications were reviewed by Emeritus Professor Bob Breakspere this year.

A detailed summary (attachment 5a) of the applications submitted by each Group and associated academic elements is attached for noting.

5.2 SUMMARY OF ARC FUTURE FELLOWSHIPS APPLICATIONS

A total of 13 applications was submitted in the most recent ARC Future Fellowship round which closed on 20 November 2013. This is a significant decrease in the number of applications submitted for 2013 (38 applications) and 2012 (23 applications).

A detailed summary of the applications submitted by each Group is attached for noting (attachment 5b).

5.3 OUTCOMES OF THE 2013 GRIFFITH UNIVERSITY COLLABORATIVE TRAVELGRANTS SCHEMES

Griffith University has Collaborative Travel Grants schemes in operation with Simon Fraser University and Southern Denmark University. The purpose of the Collaborative Travel Grants schemes is to assist researchers from each institution to visit the partner institution and develop collaborative research projects leading to joint high quality research publications and external grants. The schemes are co-funded by the institutions.

The outcomes of the 2013 Griffith University Collaborative Travel Grants schemes are provided as an attachment for noting (attachment 5c).

5.4 SENIOR LEADERSHIP CONFERENCE OVERVIEW

The Senior Leadership Conference on 11-12 February 2014 will include six breakout sessions (attachment 5d) to provide opportunity to participate in a focussed discussion on a specific topic.

The Chair will introduce the draft agenda for the conference and the topics to be discussed in the breakout sessions, inviting members to a brief conversation to identify issues of interest that are relevant to research.

5.5 ERA 2015: ARC DRAFT GUIDELINES RELEASED

The draft ERA 2015 submission guidelines were released by ARC for public consultation on 10 January 2014. The draft submission guidelines provide detail of the submission components and rules, and include a summary of the proposed changes from ERA 2012 to ERA 2015.

No substantial changes are identified based on these draft guidelines. The submission process and the eligibility criteria for researchers, income and outputs are broadly as for ERA 2012, with some relatively minor changes. The submission timeline and key dates for ERA 2015 are yet to be announced. An executive summary and flow diagrams extracted from the draft guidelines are included as attachment 5e.

For noting

6.0 DEAN, GGRS REPORT

6.1 BGR ACTION SHEET

The Dean, GGRS will provide a report on the outcomes of the Board of Graduate Research meeting (9//2013) summarised in an Action Sheet (attachment 6).
ORDERING OF THE AGENDA

SECTION I: MATTERS FOR DEBATE AND DECISION

Nil

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

7.0 RESEARCH INSTITUTES AND CENTRES ANNUAL REPORT – 2012 OUTCOMES

The Research Institutes and Centres annual review assessment for 2012 was undertaken by the Review Panel in October 2013. Centre and Institute Directors have been provided with feedback from the Panel and confirmation of funding for 2014.

The Chair has executively approved changes to the research centre and institutes funding model, and the funding allocations for 2014. A summary of the outcomes is presented in attachment 7.

For ratification

SECTION III: MATTERS FOR NOTING AND, WHERE APPROPRIATE, ACCEPTANCE OF RECOMMENDATIONS

8.0 EICP – SUPPORTING RESEARCH PROJECTS – 2013 END OF YEAR REPORT AND 2014 OVERVIEW

A total of 80 EICP projects was funded in 2013 with a budget of $25.4 million. Seven of these projects were identified as Supporting Research projects with an estimated budget of $875,910. After the addition of continuing projects from the previous year, the total number of Supporting Research projects in 2013 was nine, with an estimated budget of $1,035,937 from EICP funds.

A report (attachment 8) provided by PVC INS gives a summary of the progress on these projects as well as an overview of new projects that have been approved for implementation in 2014.

For noting

9.0 OTHER MATTERS FOR NOTING

a) Grants awarded for 01/12/13 – 20/01/14 (attachment 9a)
b) Applications submitted for 01/12/13 – 20/01/14 (attachment 9b)
c) Consultancies awarded 01/12/13 – 20/01/14 (attachment 9c)
d) AEC minutes meeting 9/2013 (attachment 9d)
e) HREC flying minutes 8/2013 and minutes of meeting 9/2013 (attachment 9e)

10.0 OTHER BUSINESS
11.0 FUTURE MEETINGS

9.1 The next meeting of Research Committee will be held at 9:30 am on Tuesday 18 March 2014 at Nathan Campus.

9.2 2014 MEETING DATES

<table>
<thead>
<tr>
<th>Meeting date</th>
<th>Campus</th>
<th>Venue</th>
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<tr>
<td>4 February</td>
<td>Gold Coast</td>
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<td>18 March</td>
<td>Nathan</td>
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<td>15 April</td>
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<td>13 May</td>
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<tr>
<td>11 November</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02</td>
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DISTRIBUTION LIST

Committee Members

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<tr>
<th>Name</th>
<th>Appointment Type</th>
<th>Term of Office</th>
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<tbody>
<tr>
<td>Professor Ned Pankhurst</td>
<td>Chair</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Sue Berners-Price</td>
<td>Member - Deputy Chair</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Gerry Docherty</td>
<td>Member - AEL</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Greer Johnson</td>
<td>Member - AEL</td>
<td>To 31 Dec 2015</td>
</tr>
<tr>
<td>Professor Kate Hutchings</td>
<td>Member - Business</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Susanne Becken</td>
<td>Member - Business</td>
<td>To 31 Dec 2015</td>
</tr>
<tr>
<td>Professor David Shum</td>
<td>Member - Health</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Wendy Moyle</td>
<td>Member - Health</td>
<td>To 31 Dec 2015</td>
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<tr>
<td>Professor David Lambert</td>
<td>Member - SEET</td>
<td>ex officio</td>
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<tr>
<td>Professor Nam-Trung Nguyen</td>
<td>Member - SEET</td>
<td>To 31 Dec 2015</td>
</tr>
<tr>
<td>Ms Linda O’Brien</td>
<td>Member - INS</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Jason Sharman</td>
<td>Elected member of the Professoriate</td>
<td>To 31 Dec 2015</td>
</tr>
<tr>
<td>Dr Alison Carey</td>
<td>Early Career Researcher</td>
<td>To 31 Dec 2015</td>
</tr>
</tbody>
</table>

Persons with rights of audience and debate

- Dr Vicki Pattemore: Director, Office for Research
- Ms Daina Garklavs: Deputy Director Research Services, Office for Research
- Mr Tony Sheil: Deputy Director Research Policy, Office for Research
- Mr Nicholas Mathiou: Director, Griffith Enterprise
- Ms Julene Finnigan: Resource Manager, Corporate Resource Management, Planning and Financial Services
- Dr Claudia Arango: Policy Officer Research Excellence, Office for Research (Secretary)

Information copies

Other copies

- Corporate Archives & Record Management copy (attachments)
- Binding copy (attachments)
- Working copy (attachments)
- Spare copy (attachments)