The 3/2014 meeting of Research Committee will be held from 9:30-11:30am on Tuesday 15 April 2014 at Gold Coast Campus, N34_2.02.

Dr Claudia Arango
Secretary

AGENDA

1.0 WELCOME AND APOLOGIES

Professor Graham Cuskelly Dean Research GBS returns as a member of the Committee. Apologies have been received from David Lambert, Linda O’Brien and Nicholas Mathiou. Bruce Callow Deputy PVC INS and Jens Tempe Deputy Director GE will attend the meeting as nominees of the PVC INS and Director GE.

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

2.0 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 withdraws 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.

3.0 CONFIRMATION OF MINUTES

The minutes of the 2/2014 meeting are attached for confirmation (attachment 3).

4.0 CHAIR’S REPORT

4.1 GRIFFITH UNIVERSITY IMPACT REGISTER – CURRENT STATUS BY GROUP

At the Research Committee meeting 4/2013 (June 2013), the Director and Deputy Director, Griffith Enterprise outlined the development of a Griffith University Research Impact Register coordinated by the Senior DVC Task Force.

The Task Force commenced a consultation process with the academic staff through the Deans Research and Centres and Institutes Directors, to identify projects that have generated impact and could be listed on the Register.
The paper attached (attachment 4a) presents a summary of the submissions received from all Groups to the Griffith University Impact Register up to 27 March 2014. Members are invited to comment on the update.

For discussion

4.2 AREAS OF STRATEGIC INVESTMENT (ASI) 2013 REPORT

The return on investment flowing from the Areas of Strategic Investment (ASI) program is annually assessed by the Office for Research on behalf of the Senior DVC. The attached report (attachment 4b) provides evidence of solid financial returns with respect to research income and stronger research publication returns in 2013 than in previous years. The report also provides a view of potentially optimal financial returns expected from a well-performing ASI and the overall reputational benefits flowing to the University from the ASI program of investment.

For discussion

4.3 2015 ARC DISCOVERY, DECRA AND NHRMC SUBMISSION ROUNDS

Researchers across the University have submitted applications to a range of ARC and NHMRC grant schemes for projects commencing in 2015. The attached report (attachment 4c) summarises the applications by academic group and research centre.

In general, there has been a decrease in the number of applications submitted compared to the 2014 rounds:

- ARC Discovery: 103 applications submitted, 11.2% decrease.
- ARC DECRA: 21 applications, 22% decrease.
- NHRMC Project Grants: 61 NHMRC Project Grants applications, 13% decrease.

For noting

5.0 DEAN, GGRS REPORT

5.1 BGR MEETING ACTION SHEET 1/2014

The Dean, GGRS provided a verbal report on the outcomes of the Board of Graduate Research meeting (1/2014) at the last Research Committee meeting (2/2014). The finalised BGR Action sheet is attached (attachment 5a).

For noting

5.2 SENIOR LEADERSHIP CONFERENCE –SUMMARY OF FEEDBACK

The Dean GGRS will present a summary of the outcomes and feedback of the breakout session “Empowering the HDR Convenor Role and Engaging HDR Students in Research Culture” at the 2014 Senior Leadership Conference last February.

The Dean GGRS invites the Research Committee members to discuss the summary (attachment 5b) in view of BGR proposed actions resulting from the feedback.

For discussion
ORDERING OF THE AGENDA

SECTION I: MATTERS FOR DEBATE AND DECISION

6.0 INTRODUCING NEW ESTEEM AND IMPACT INDICATORS TO RESEARCH CENTRE STAIRCASE REPORTING

The Griffith University Strategic Plan 2013-2017 includes a new Council Key Performance Indicator measuring the quality of research publications based on citations. This indicator replaces the out-of-date one based on the proportion of articles published in journals ranked A* or A on the ARC Journal Rankings; a list not maintained since 2010. This change is to be reflected in relevant Staircase reports from 2014. The method of producing the relevant data sets is described in attachment 6.

Recommendation

Research Committee is asked to endorse use of the following indicators on a trial basis in 2014 for Research Centre Staircase reports on the understanding that neither indicator will be used to determine Research Centre funding outcomes in 2015:

- Esteem level: ERA Esteem Measures held by Centre members during the ERA reference period (2011-2013).
- Impact level: Proportion of journal articles produced by Centre members and identified as being cited in the world top 10% (PP Top10%).

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

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

7.0 OTHER MATTERS FOR NOTING

a) Grants awarded for 01/03/14 - 31/03/14 (attachment 7a)

b) Applications submitted for 01/03/14 - 31/03/14 (attachment 7b)

c) Consultancies awarded 01/03/14 - 31/03/14 (attachment 7c)

d) AEC minutes meeting 01/2014 (attachment 7d)

e) HREC minutes meetings 01/2014 and 02/2014 (attachment 7e)

f) UBC minutes meeting 03/2013 (attachment 7f)

8.0 OTHER BUSINESS

9.0 FUTURE MEETINGS

9.1 The next meeting of Research Committee will be held at 9:30 am on Tuesday 13 May 2014 at Mt Gravatt Campus.
### 9.2 Future Meeting Dates

<table>
<thead>
<tr>
<th>Meeting date</th>
<th>Campus</th>
<th>Venue</th>
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<tbody>
<tr>
<td>13 May</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
</tr>
<tr>
<td>17 June</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td>15 July</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02</td>
</tr>
<tr>
<td>5 August</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
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<tr>
<td>16 September</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
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<tr>
<td>14 October</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<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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<thead>
<tr>
<th>Name</th>
<th>Appointment Type</th>
<th>Term of Office</th>
</tr>
</thead>
<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 Graham Cuskelley</td>
<td>Member - Business</td>
<td>ex officio</td>
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<tr>
<td>Professor Susanne Becken</td>
<td>Member - Business</td>
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</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>
</tr>
<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)
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