GRiffith University
Research Committee
Agenda 8/2014
Tuesday 11 November 2014

The 8/2014 meeting of Research Committee will be held from 9:30-11:30am on Tuesday 11 November by video conference between G34_2.12 at the Gold Coast Campus where the Chair will be present, and N06_0.25 at the Nathan Campus.

Dr Claudia Arango
Secretary

AGENDA

1.0 APOLOGIES AND ACKNOWLEDGMENTS
Apologies have been received from Professor Nam-Trung Nguyen. This will be the final meeting for Professor Marie Cooke who replaced Professor Wendy Moyle while on leave from July to December 2014.
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 7/2014 meeting are attached for confirmation (attachment 3).

4.0 CHAIR’S REPORT

4.1 NHMRC 2014 FUNDING OUTCOMES
On 17 October 2014, the NHMRC announced the successful recipients of Project Grants for funding commencing in 2015. Of the 61 applications submitted by Griffith, ten were awarded funding. Griffith University’s success rate was 16.4% which was above the previous year’s result of 10% and above the national average of 14.9%. Details of the grants awarded and a comparative analysis of the national results are in attachment 4a.

4.2 UPDATE NOI SUBMISSIONS FOR 2015 ARC LINKAGE FUNDING
The ARC Linkage Projects round is open for submissions until 12 November 2014. This year the University required that Notifications of Interest (NOI) be lodged with Office for Research prior to the round opening. Fifty-seven NOIs were received and a peer review process was implemented at Centre and Group levels. Details of number of NOIs per Group and the peer review process implemented are in attachment 4b.
4.3 ARC 2014 FUNDING OUTCOMES

Results of the ARC 2014 funding round for Discovery projects, Discovery Early Career Researcher Awards (DECRA) and Linkage Infrastructure, Equipment and Facilities (LIEF) were announced on 5 November 2014. Reports on the outcomes for Griffith are in attachments 4c, 4d and 4e.

4.4 ERA 2015 UPDATE

The ERA Team and academic advisers for individual FoRs finalised the submission data including allocation of outputs into appropriate FoRs and nomination of outputs for peer review on 31 October. The creation of the digital repository and storage of outputs for the peer review-based disciplines is developing according to schedule. For the citation-based disciplines, analysis of the citation profile of each discipline was undertaken, based on data purchased from Elsevier Scopus in June and November 2014. The ERA Team, with advice from the ERA Reference Group, will continue development of the submission in accordance with the ARC business rules between November and January. The full submission is expected to be made in early February 2015.

The ARC has called for nominations for ERA 2015 peer reviewers by 26 November 2014. The Deans Research and academic advisers for two-digit FoRs have been asked for suggested nominees.

5.0 DEAN, GGRS REPORT

5.1 BGR MEETING 6/2014, 7/2014 and 8/2014 ACTION SHEETS

The Dean, GGRS will provide a report on the outcomes of the Board of Graduate Research (BGR) meetings between August and October 2014 (attachment 5a).

5.2 UPDATE ON THE AUTONOMOUS SANCTIONS IMPLEMENTATION PLAN

The Dean, GGRS will present a brief overview of the development of the implementation plan.

ORDERING OF THE AGENDA

SECTION I: MATTERS FOR DEBATE AND DECISION

6.0 GRIFFITH UNIVERSITY RESEARCH INFRASTRUCTURE PROGRAM (GURIP) 2015 GRANTS: REPORT AND OUTCOMES

Attached is a report on the conduct of the 2015 Griffith University Research Infrastructure Program and funding round outcomes (attachments 6 a, b).

For noting

7.0 ACTION PLAN FOR IMPLEMENTATION OF THE RECOMMENDATIONS OF THE RESEARCH INFRASTRUCTURE WORKING PARTY

The Research Committee approved the recommendations of the Research Infrastructure Working Party Report at the 7/14 meeting and agreed that an Action Plan indicating how the recommendations are to be implemented be developed for consideration by the Committee.

A draft of the Action Plan for Implementation of the recommendations is attached (attachment 7).

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION
Nil

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

8.0 PROGRESS UPDATE EICP-FUNDED PROJECTS

The PVC (INS) will present a brief update on the progress of EICP-funded projects that support research at Griffith University. The EICP Research Portfolio –September Status report is attached (attachment 8).

9.0 OTHER MATTERS FOR NOTING

a) Grants awarded for 1/09/14 - 31/10/14 (attachment 9a)
b) Applications submitted for 1/09/14 - 31/10/14 (attachment 9b)
c) Consultancies awarded 1/09/14 - 31/10/14 (attachment 9c)
d) AEC minutes meetings 7/2014 and 8/2014 (attachment 9d)
e) HREC minutes 06/2014 and 07/2014 (attachment 9e)

10.0 OTHER BUSINESS

11.0 NEXT MEETING

This is the last Research Committee meeting in 2014. The 2015 meeting dates will be circulated later in the year.
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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<tr>
<td>Professor Ned Pankhurst</td>
<td>Chair ex officio</td>
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<td>Professor Sue Berners-Price</td>
<td>Member - Deputy Chair ex officio</td>
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<td>Professor Gerry Docherty</td>
<td>Member - AEL ex officio</td>
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<td>Professor Greer Johnson</td>
<td>Member - AEL to 31 Dec 2015</td>
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<td>Professor Graham Cuskelley</td>
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<td>Professor Susanne Becken</td>
<td>Member - Business to 31 Dec 2015</td>
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<td>Professor David Shum</td>
<td>Member - Health ex officio</td>
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<tr>
<td>Professor Marie Cooke (for Professor Wendy Moyle)</td>
<td>Member - Health to 31 Dec 2015</td>
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<td>Professor David Lambert</td>
<td>Member - SEET ex officio</td>
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<tr>
<td>Professor Nam-Trung Nguyen</td>
<td>Member - SEET to 31 Dec 2015</td>
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<td>Ms Linda O’Brien</td>
<td>Member - INS ex officio</td>
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<tr>
<td>Professor Jason Sharman</td>
<td>Elected member of the Professoriate</td>
<td>To 31 Dec 2015</td>
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<tr>
<td>Dr Alison Carey</td>
<td>Early Career Researcher</td>
<td>To 31 Dec 2015</td>
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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)

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- Research Centres and Institutes Directors (attachments)