The 8/2015 meeting of the Research Committee will be held from 9:30 - 11:30am on Tuesday 10 November at the Nathan Campus (N54_2.02).

Dr Claudia Arango
Secretary

AGENDA

1.0 APOLOGIES AND END OF MEMBERSHIP

Apologies received from Professor Jason Sharman. Professor Susanne Becken will be 30 minutes late.

This is the last meeting for Professor Wendy Moyle and Professor Jason Sharman, their membership expires on 31 December 2015.

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 7/2015 meeting are attached for confirmation (attachment 3).

4.0 CHAIR’S REPORT

4.1 ARC AND NHMRC FUNDING OUTCOMES

The Chair will report on the outcomes of the 2016 ARC funding round including Discovery Projects, DECRA and LIEF (attachment 4a). Outcomes of the 2016 NHMRC Project Grants round were under embargo by NHMRC at the time of the agenda preparation.

4.2 2015 GRIFFITH UNIVERSITY POSTDOCTORAL FELLOWSHIP OUTCOMES

The Griffith University Postdoctoral Fellowship Scheme was established to strengthen the University’s research profile and the capacity of early career researchers. Again, as in 2014, one of the eight fellowships available was designated as an Indigenous Researcher Fellowship available to Australian Aboriginal and Torres Strait Islander researchers.
In the current round, the University received 44 applications. Research Centre Directors each put forward their top two applicants for review by the selection panel. A total of 24 applications were reviewed by the Griffith assessment panel. No applications were submitted under the Indigenous Researcher Fellowship category. Details of the fellowships awarded are in attachment 4b.

4.3 UPDATE ON RESEARCH CENTRES REVIEWS

The Chair will comment on the main outcomes of Research Centres annual reviews and fourth-year reviews.

4.4 UPDATE ON THE DEVELOPMENT OF THE GRIFFITH CORE RESEARCH FACILITIES

A summary of the proposal to establish Core Research Facilities at Griffith presented to Executive Group is attached (attachment 4c).

4.5 FUTURE RESEARCH LANDSCAPE –DISCUSSION PAPER TO EXECUTIVE GROUP

The attached paper (attachment 4d) provides a short overview of a related series of consultation processes in which the sector has been engaged. The purpose of the paper to executive group was to raise awareness of significant external drivers that are likely to impact our future operations and to stimulate thinking and discussion about alternative future landscapes.

5.0 DEAN, GGRS REPORT

5.1 UPDATE ON THE BGR MEETING 8/2015

The Dean, GGRS will present the outcomes of the last Board of Graduate Research Meeting (8/2015). The BGR Action Sheet is in attachment 5 (late item).

ORDERING OF THE AGENDA

SECTION I: MATTERS FOR DEBATE AND DECISION

6.0 EICP 2016-2018 RESEARCH PORTFOLIO MASTER LIST

The Chairs of EICP portfolios have met to review portfolio level funding allocations for the next three years.

The Director Office for Research will present a short briefing paper with an overview of EICP allocations and a master list that identifies programs of electronic infrastructure development that may be supported within the Research Portfolio over the next three years (attachment 6).

For discussion

7.0 REVISED PROPOSAL FOR THE “CENTRE FOR CITIES RESEARCH”

The Research Committee provided feedback and suggested changes to the proposal for the “Centre for Cities Research” presented at the October meeting (item 7, 7/2015). The Dean
Research Sciences will invite the Committee to endorse a revised version of the proposal (attachment 7) for the approval of the Centre by Academic Committee.

For endorsement

8.0 DRAFT PLAN FOR THE “GRIFFITH CENTRE FOR CULTURAL RESEARCH”

The Dean Research AEL will seek the Committee’s endorsement of the plan for the GCCR ‘A new vision of the Griffith Centre for Cultural Research 2016-2020’ (attachment 8).

With the Committee’s endorsement, the Group will proceed to issue an EoI for the Director role and make an appointment before the end of 2015; with the proviso that the new Director will bring a revised plan to the first Research Committee meeting in 2016.

For endorsement

9.0 WORKING PARTY ON CREATIVE RESEARCH OUTPUTS REPORT

The Dean Research AEL will invite the Research Committee to discuss the key recommendations outlined in the report by the Working Party on Creative Outputs (attachment 9).

For discussion

SECTION II: MATTERS REQUIRING RATIFICATION OF EXECUTIVE ACTION

Nil

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

10.0 REVISED STRATEGIC PLAN AND JUSTIFICATION OF BUDGET FOR THE LAW FUTURES CENTRE

The Committee asked the Dean Research AEL to provide a revised version of the document “Strategic Plan for the Law Futures Centre” incorporating feedback provided at the Committee’s October meeting (item 6, 7/2015). The revised version is attached for noting (attachment 10a) and was forwarded to Academic Committee for final approval.

Additionally, the Research Committee asked for a draft operational plan including a budget for the “Law Futures Centre” to be presented at the November meeting. The document ‘Law Futures Centre Justification of Budget and Link to Strategy in 2016’ is attached for noting (attachment 10b).

11.0 RIMS UPDATE

The Director OR will update the Committee on the development and implementation of the RIMS modules.

12.0 EICP – RESEARCH PORTFOLIO STATUS REPORT

The EICP Status Report (September 2015) submitted by INS is attached for noting (attachment 12). The attachment includes an executive summary by the Director OR as a preface to the Report.
13.0 2016 GRIFFITH UNIVERSITY RESEARCH INFRASTRUCTURE PROGRAM (GURIP) OUTCOMES

Attached is a report on the conduct of the 2016 GURIP for noting (attachment 13).

14.0 OTHER MATTERS FOR NOTING

a) Projects awarded for 01/10/2015 – 31/10/2015 (attachment 14a)
b) Applications submitted 01/10/2015 – 31/10/2015 (attachment 14b)
c) Consultancies awarded 01/10/2015 – 31/10/2015 (attachment 14c)
d) HREC Minutes 07/2015 (attachment 14d)
e) AEC minutes meeting 08/2015 (attachment 14e)

15.0 OTHER BUSINESS

16.0 FUTURE MEETINGS

16.1 NEXT MEETING

The next meeting will be on Tuesday 16 February 2016 at the Gold Coast Campus (G34_2.02).

16.2 MEETINGS IN 2016

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Venues</th>
</tr>
</thead>
<tbody>
<tr>
<td>16 February</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td># 15 March</td>
<td>Nathan/Gold Coast</td>
<td>Bray Centre N54 Room 2.07 &amp; Chancellery G34 Room 2.12</td>
</tr>
<tr>
<td>12 April</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td>17 May</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
</tr>
<tr>
<td>21 June</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td># 12 July</td>
<td>Nathan/Gold Coast</td>
<td>Bray Centre N54 Room 2.07 &amp; Chancellery G34 Room 2.12</td>
</tr>
<tr>
<td>^10 August</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td>13 September</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
</tr>
<tr>
<td>11 October</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
</tr>
<tr>
<td>8 November</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02</td>
</tr>
</tbody>
</table>

# Videoconferencing meeting
^Wednesday meeting
### DISTRIBUTION LIST

#### Committee Members

<table>
<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>
</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>
</tr>
<tr>
<td>Professor David Lambert</td>
<td>Member – Sciences</td>
<td>ex officio</td>
</tr>
<tr>
<td>Professor Nam-Trung Nguyen</td>
<td>Member – Sciences</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 Neda Todorova</td>
<td>Early Career Researcher</td>
<td>To 31 Dec 2016</td>
</tr>
<tr>
<td>Dr Sean Horan</td>
<td>Early Career Researcher</td>
<td>To 31 Dec 2016</td>
</tr>
</tbody>
</table>

#### Persons with rights of audience and debate

- Professor Andrea Bishop: 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)
- OR Managers, PVC Sciences Office, Research Centres and Institutes Directors (attachments)