## Agenda

**Date:** 8 February 2011  
**Time:** 9:30 to 11:30 am  
**Venue:** Bray Centre N54 Room 2.01

Number of Items on Agenda: 11

<table>
<thead>
<tr>
<th>Item Number and Description</th>
<th>Action:</th>
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</thead>
<tbody>
<tr>
<td>1.0 Apologies</td>
<td>For noting</td>
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<tr>
<td>2.0 Confirmation of Minutes</td>
<td>For confirmation</td>
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<td>3.0 Chair's Report</td>
<td>For noting</td>
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<td>4.0 Dean's Report</td>
<td>For noting</td>
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<td>5.0 Griffith University Grant Outcomes</td>
<td>For noting</td>
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<tr>
<td>6.0 Griffith University Future Fellowship Outcomes</td>
<td>For noting</td>
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<tr>
<td>7.0 ARC Linkage Project Round 2 Applications</td>
<td>For noting</td>
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<td>8.0 ARC Laureate Fellowship Applications</td>
<td>For noting</td>
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<tr>
<td>9.0 Ethics Manual Booklet 12 (Clinical Research: Ethical and governance issues)</td>
<td>For noting</td>
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<td>10.0 Reports from the Office for Research</td>
<td>For noting</td>
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<tr>
<td>11.0 Schedule of Meetings</td>
<td>For noting</td>
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<tr>
<td>Distribution List</td>
<td>For noting</td>
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</table>
Apologies may be recorded by telephoning Ms Gynelle Murray on 3735 4106 or by email (gynelle.murray@griffith.edu.au).

Apologies have been received from:

Professor Ned Pankhurst
# Agenda Item Cover Sheet

**Agenda Item No. & Title:** 2.0 Confirmation of Minutes  
**Paper Attached:** Yes

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## For confirmation

### Issues for Discussion:

The Minutes of the Research Committee meeting of 06/2010 are included in the agenda papers.

### Recommendation:

That the minutes be taken as read and confirmed.
For noting

<table>
<thead>
<tr>
<th>Issues for Discussion:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. ERA 2010 Results</strong></td>
</tr>
<tr>
<td>An updated report on the ERA 2010 outcomes is attached.</td>
</tr>
<tr>
<td><strong>2. Research Centre Rankings</strong></td>
</tr>
<tr>
<td>The feedback letters from the Research Centres' Annual Reports and Fourth Year Reviews, with performance assessment rankings and funding allocation for 2011, have been disseminated to the Research Centre Directors. The Research Centres' qualitative and quantitative rankings are provided in the attached Rankings Table.</td>
</tr>
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<table>
<thead>
<tr>
<th>Recommendation:</th>
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<tbody>
<tr>
<td>The Research Committee is asked to note the report on the ERA 2010 outcomes and the Research Centre rankings.</td>
</tr>
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## Agenda Item Cover Sheet

<table>
<thead>
<tr>
<th>Agenda Item No. &amp; Title:</th>
<th>4.0 Dean’s Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paper Attached:</td>
<td>Yes</td>
</tr>
</tbody>
</table>

For noting

## Issues for Discussion:

1. **HDR Scholarships Applications Received and Thesis Completions**
   
The number of HDR Scholarships Applications Received in the 2010 Round and Thesis Completions data including PhD and MPhil Thesis Completions in 2010 is attached.

2. **Board of Graduate Research Action List**
   
The BGR Action List for the 8 December Meeting highlights progress on initiatives of BGR. The BGR Action List is attached.

## Recommendation:

The Research Committee is asked to note the report.
RESEARCH COMMITTEE

Agenda Item Cover Sheet

<table>
<thead>
<tr>
<th>Agenda Item No. &amp; Title</th>
<th>Title: 5.0 Griffith University Grant Outcomes</th>
</tr>
</thead>
</table>

Paper Attached: Yes

For noting

Issues for Discussion:

1. 2011 Travel Fellowship Awards Recommendations and Approved Funding

   The University received a total of 10 applications for Griffith University Short Term Visiting Fellowships (GUSTVF). All applications were under the Sir Allan Sewell Visiting Fellowship Award Scheme which facilitates visits to the University by overseas and Australian scholars whose short-term participation in the activities of a host School/Centre is expected to stimulate significantly that School/Centre's academic effort.

   The Research Committee meeting scheduled to be held in December was cancelled and the DVC(R) has executively approved funding totalling $104,964. Details for the Travel Fellowships is attached.

2. 2011 New Researcher Grant (NRG) Panel Recommendations, Results and Outcomes

   The New Researcher Grants Scheme (NRG) aims to provide early career researchers with the opportunity to generate high quality outputs to provide the required track record to win external grants. It also aims to develop and maintain a foundation of high quality research across all disciplines; and to provide seed funding for researchers who have recently arrived at Griffith University as well as provide short term funding for researchers who are changing fields of research.

   The Research Committee meeting scheduled to be held in December was cancelled and the DVC(R) executively approved funding totalling $301,451. Details for each panel and approved funding is attached.

3. 2011 Encouragement Award Recommendations

   Following the annual announcements of awards for ARC Discovery Projects, NHMRC Projects and ARC Linkage Projects, Griffith considers Encouragement Grants for highly ranked unsuccessful applications submitted by Griffith researchers. The Encouragement Grants total $270,000. Details of the proposed applicants is attached.

4. 2011 Griffith University Research Infrastructure Program (GURIP) Awards Outcomes
Attached is a list of the 18 GURIP Awards for 2011 and the NHMRC Equipment grant which was considered as part of the GURIP assessment process. The list includes details of the School/Centre as well as the Group, and also the amounts requested and awarded. The attachment shows only the awards, not unsuccessful applications.

**Recommendation:**

The Research Committee is asked to note the reports and associated attachments.
Griffith researchers have been awarded six Future Fellowships from the Australian Research Council (ARC) Future Fellowships. The aim of the ARC Future Fellowships scheme, now in its second year, is to attract and retain the best and brightest mid-career researchers. In addition to the Fellowship salary for 4 years, the University will receive up to $50,000 a year per Fellow for associated infrastructure and other costs.

Griffith's success rate for this round is 25 per cent, compared to the national average of 26.2 per cent.

A list of the ARC Future Fellows and their projects is attached.

The Research Committee is asked to note the report.
### Agenda Item Cover Sheet

<table>
<thead>
<tr>
<th>Agenda Item No. &amp; Title:</th>
<th>7.0 ARC Linkage Project Round 2 Applications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paper Attached:</td>
<td>Yes</td>
</tr>
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</table>

**For Noting**

#### Issues for Discussion:

12 applications were submitted for the ARC Linkage Projects by Griffith University researchers for funding in the second half of 2011.

As the round progressed a number of applications were withdrawn due to a combination of issues with partner organisations, or insufficient time in which to complete applications. At this stage, 4 of the 12 applicants have indicated that they will be submitting in the next round. Details are attached.

#### Recommendation:

The Research Committee is asked to note the report.
**Issues for Discussion:**

The *Australian Laureate Fellowships* scheme reflects the Commonwealth’s commitment to support excellence in research by attracting world-class researchers and research leaders to key positions, and creating new rewards and incentives for the application of their talents in Australia.

Griffith University submitted two Australian Laureate Fellowships applications to the ARC. Information on the Australian Laureate Fellowships is attached.

**Recommendation:**

The Research Committee is asked to note the report.
<table>
<thead>
<tr>
<th>Agenda Item No. &amp; Title:</th>
<th>9.0 Ethics Manual Booklet 12 (Clinical Research: Ethical and governance issues)</th>
</tr>
</thead>
</table>

### Paper Attached: Yes

For Noting

### Issues for Discussion:

As part of the University’s implementation of the *National Statement on Ethical Conduct in Human Research* (2007) the *Griffith University Research Ethics Manual* is being reviewed and updated. This work will be conducted on a priority basis (e.g., amending first those booklets where there is a substantive change in University policy or approach).

Booklet 12 of the Manual replaces Booklet 40. Clinical research refers to a subset of human research activity that, in addition to medicine, can include psychology, nursing, physiotherapy, pharmacology, and allied health.

This new Booklet provides advice on a range of ethical, governance and scientific matters. It draws on the second edition of the *National Statement on Ethical Conduct in Human Research, Australian and international resources.* This will be the first of five new booklets about clinical research issues. The format and content of this Booklet reflects the new approach to the structure and approach of Booklets (i.e., focusing more on resourcing practice, rather than articulating rules).

The draft new Booklet 12 was considered at the June 210 meeting of the HREC which endorsed the Booklet and recommended its adoption by the University. It has been approved by the DVC(R).

### Recommendation:

The Research Committee is asked to note the new Booklet 12 (Clinical Trials) of the Griffith University Research Ethics Manual.
Agenda Item No. & Title: 10.0 Reports from the Office for Research

Paper Attached: Yes

For noting

Issues for Discussion:

1. Research Applications for 05/01/10 – 31/01/11
2. Grants Awarded for 05/01/10 – 31/01/11
3. Consultancies Awarded for 05/01/10 – 31/01/11
4. Human Research Ethics Committee Minutes 09/10
5. Animal Ethics Committee Minutes 09/10

Recommendation:
For noting

2011 Meeting Schedule listed below

Meeting Day: Tuesdays 9:30am - 11:30am

<table>
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<tr>
<th>Meeting Date</th>
<th>Campus</th>
<th>Preferred Venue</th>
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<tbody>
<tr>
<td>8 February</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
</tr>
<tr>
<td>15 March</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
</tr>
<tr>
<td>12 April</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
</tr>
<tr>
<td>17 May</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
</tr>
<tr>
<td>14 June</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
</tr>
<tr>
<td>12 July</td>
<td>Mt Gravatt</td>
<td>Social Sciences M10 Room 5.01</td>
</tr>
<tr>
<td>16 August</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
</tr>
<tr>
<td>13 September</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
</tr>
<tr>
<td>4 October*</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02 (Council Chambers)</td>
</tr>
<tr>
<td>8 November</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
</tr>
<tr>
<td>6 December</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
</tr>
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*The 4 October meeting will be held from 1.00-3.00pm.
Distribution List

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Professor Parlo Singh, Dean Graduate Research School (Deputy Chairperson)

Other Members
Professor Andy Bennett, Faculty of Arts
Associate Professor Michael Blumenstein, SEET
Mr Malcolm Wolski, INS
Professor Lesley Chenoweth, Elected member of the Professoriate
Professor Graham Cuskelley, Griffith Business School
Professor Lyn Griffiths, Griffith Health
Professor Andrew O’Neil, Griffith Business School
Professor David Shum, Griffith Health
Professor Howard Wiseman, SEET
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