The 6/2011 meeting of the Research Committee will be held at 9.30-11.30am on Tuesday 12 July 2011, at Mt Gravatt, Social Sciences M10 Room 5.01.

(Mary Meadowcroft)
Secretary

AGENDA

1.0 WELCOME

1.1 APOLOGIES

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

Ms JoAnne Sparks – may arrive late

2.0 CONFIRMATION OF MINUTES

The minutes of the 5/2011 meeting are attached for confirmation.

3.0 CHAIR’S REPORT

3.1 HERDC 2010 SUBMISSION

3.2 RESEARCH CENTRES FOURTH YEAR REVIEW – OUTCOME OF GIH REQUEST TO DEFER REVIEW

At the last meeting of the Committee, the Director of the Griffith Institute of Health requested that the fourth year review of specific programs within the Institute be delayed until 2012. This request has been approved by the Chair. The revised research centre review schedules for 2011 are attached.

3.3 ARC LIEF – SUBMISSION OF APPLICATIONS

The ARC Linkage Infrastructure, Equipment and Facilities scheme (LIEF) closed on Wednesday 22 June 2011. Griffith University submitted five applications, and participated on another six applications led by other universities. A report is attached.

For noting

4.0 DEAN’S REPORT

4.1 RESTRUCTURING OF GGRS

The Dean will provide a verbal report on the consultation process, including how this is being managed at the Group level.
4.2 MID YEAR SCHOLARSHIP ROUND

The Dean will table a report at the meeting. The Scholarship Strategy and Time Lines document is attached.

4.3 BOARD OF GRADUATE RESEARCH ACTION SHEET

The Action sheet from the 15 June meeting of the Board of Graduate Studies is attached. The Dean will provide a verbal update.

4.2 SUPERVISOR ACCREDITATION REGISTER

GGRS has progressed implementation of HDR policies through the Supervisor Accreditation Register and through Supervisor Development Workshops. The Dean will provide an update.

For noting

ORDERING OF THE AGENDA

At this point in the agenda, members may propose that any matter on the agenda, not included in Section I, be so included.

SECTION I: MATTERS FOR DEBATE AND DECISION

5.0 ARC AND NHMRC EXPRESSION OF INTEREST PROCESS AND TIMELINES

The Deputy Vice Chancellor (Research) has previously requested the introduction of EOI processes for a number of ARC and NHMRC grant schemes (particularly for fellowship schemes) in order to improve the quality of applications submitted to these schemes. It is proposed that EOI processes be routinely used for other high volume and prestigious granting schemes. At the 05/11 meeting of the Committee, members were asked to provide the Secretary with any feedback on a proposal for an EOI Strategy. Feedback received from the Director, GHI, has been incorporated into the attached revised proposal.

For approval

6.0 GRIFFITH UNIVERSITY TRAVEL SCHEMES

The University offers the following schemes for research related travel:
- Griffith University International Travel Fellowships (GUITF)
- Griffith University International Travel Awards (GUITA)
- Griffith University Short Term Visiting Research Fellowships (GUSTVRF)

A more streamlined assessment process is proposed given the low number of applications and small amount of funding involved. A proposal and revised guidelines and application forms are attached.

For approval

7.0 NEW RESEARCHER GRANT ALLOCATION OF FUNDING

At the 05/11 meeting, Research Committee approved the proposal that New Researcher Grant Scheme (NRG) applications be assessed by Academic Groups. Previously NRG discipline panels were allocated a proportion of the NRG budget based on the number of eligible applications received by that panel. This method is no longer appropriate for Group
assessed applications and does not take into account the quality of applications received. It is therefore proposed that Groups not be allocated a budget for the NRG scheme. Instead, it is proposed that Groups assess and rank applications and forward a list of recommendations to the Office for Research. The Deputy Vice Chancellor (Research) will take into account an acceptable success rate level across the Group's recommendations (in the 2011 the success rate across the Panels was about 30%) and will decide on the final list of NRG to be awarded.

For approval

8.0 GRIFFITH UNIVERSITY POSTDOCTORAL AND RESEARCH FELLOWSHIP SCHEME OUTCOMES AND 2012 REVISED GUIDELINES

Following assessment by the Research Centre Directors, the University assessment panel recommended five Postdoctoral Fellows and three Research Fellows be awarded. The Chair of the Committee has executively approved the successful fellows from the 2011 round. The list of fellows and reserves, a summary of unsuccessful applicants, and revised scheme guidelines for the 2012/2013 Fellowship round are attached.

For ratification of Panel recommendations, and approval of revised guidelines

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

Nil

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

9.0 MATTERS FOR NOTING

9.1 Grants Awarded for 01/06/2011 – 30/06/2011
9.2 Applications Submitted for 01/06/2011 – 30/06/2011
9.3 Consultancies Awarded for 01/06/2011 – 30/06/2011
9.4 Animal Ethics Committee Minutes 0211
9.5 Animal Ethics Committee Minutes 0311
9.6 Human Research Ethics Committee Minutes 0511

10.0 OTHER BUSINESS

11.0 NEXT MEETING

The next meeting of Research Committee will be held at 9.30-11.30am on Tuesday 12 July, 2011 at Mt Gravatt Social Sciences M10 Room 5.01.
11.1 2011 MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>16 August</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
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<tr>
<td>13 September</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
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<tr>
<td>4 October</td>
<td>Nathan</td>
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<td>8 November</td>
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<tr>
<td>6 December</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02 (Council Chambers)</td>
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Committee Members

Name                             | Appointment Type            | Term of Office          |
---------------------------------|------------------------------|-------------------------|
Professor Ned Pankhurst          | Chair                        |                         |
Professor Parlo Singh            | Member - Deputy Chair        |                         |
Professor Richard Bagnall        | Member - AEL                |                         |
Professor Andy Bennett           | Member - AEL                |                         |
Professor Graham Cuskelley       | Member - Business            |                         |
Professor Andrew O’Neil          | Member - Business            |                         |
Professor Lyn Griffiths          | Member - Health             |                         |
Professor David Shum             | Member - Health             |                         |
Associate Professor Michael      | Member - SEET               |                         |
Blumenstein                      |                              |                         |
Professor Howard Wiseman         | Member – SEET               |                         |
Ms Joanne Sparks                 | Member - INS                |                         |
Professor Lesley Chenoweth       | Elected member of the       |                         |
Dr Katherine Main                | Early Career Researcher     |                         |

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|                         |
Dr Calvin Smith                 | Associate Director, Griffith Institute for Higher Education|                         |
Ms Julene Finnigan              | Resource Manager, Corporate Resource Management, Planning and Financial Services|                         |
Ms Mary Meadowcroft             | Secretary                    |                         |

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