AGENDA

1.0 WELCOME

1.1 EARLY CAREER REPRESENTATIVE

The Chair welcomes Dr Katherine Main as the Early Career Representative on the Research Committee.

1.2 APOLOGIES

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

Dr Calvin Smith

2.0 CONFIRMATION OF MINUTES

The minutes of the 4/2011 meeting are attached for confirmation.

3.0 CHAIR'S REPORT

3.1 ARC LINKAGE PROJECTS

- Outcomes Round 2, 2011
  Griffith University submitted 12 applications to the ARC's Linkage-Projects scheme for funding in Round 2, 2011. The successful recipients for ARC funding in the Linkage Project Scheme were announced in May 2011. A report on the grant round is attached.

- Summary of applications for Round 1, 2012
  Griffith University submitted 19 applications for the ARC Linkage Projects for funding in the first half of 2012. A report on the grant round is attached.

3.2 DISCOVERY EARLY CAREER RESEARCHER AWARD GRANT ROUND REPORT

Griffith submitted 68 applications for ARC Discovery Early Career Researcher Award (DECRA) projects this year, for grants commencing in 2012. This is the inaugural round for DECRA and the ARC expects to award 200 awards of up to $125,000 per annum for three years. A report on the DECRA grant round is attached.
3.3 GRIFFITH UNIVERSITY POSTDOCTORAL AND RESEARCH FELLOWSHIP SCHEME 2011 ROUND

This year the University received 54 Griffith University Postdoctoral and Research Fellowship (GUPRF) applications in total, including 36 postdoctoral and 18 research fellowship applications. The Selection Panel has been set and will meet on Thursday 16 June. A report on the Selection Panel Membership and preliminary statistics on the 2011 Round are attached.

3.4 ERA UPDATE

The Hon Senator Kim Carr and the Australian Research Council recently announced a number of changes to the ERA Guidelines for the 2012 submission. A report on these changes is attached.

3.5 GGRS UPDATE

The Deputy Vice Chancellor (Research) will provide a verbal update on progress of GGRS’ response to review recommendations.

For noting

4.0 DEAN’S REPORT

4.1 BOARD OF GRADUATE RESEARCH ACTION SHEET

- HDR Indigenous policy
  The Board of Graduate Research is preparing a draft HDR Indigenous Strategy. The Dean will provide a verbal update.

4.2 SUPERVISOR ACCREDITATION REGISTRATION

GGRS has progressed implementation of HDR policies through the Supervisor Accreditation Register and through Supervisor Development Workshops. GGRS will provide a short presentation on the Supervisor Accreditation Registration.

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 RESEARCH CENTRES REPORTING

This year a large number of Research Centres are undergoing a Fourth Year Review (14 Research Centres including Programs) and therefore the process for these reviews needs to be streamlined without affecting the rigour of the review process. The process to be followed by the University in 2011 for Research Centre reporting (Annual and 4th Year Review reports) is provided in the attached report and reporting forms.

For approval
6.0 ARC AND NHMRC EXPRESSION OF INTEREST PROCESS AND TIMELINES

The Deputy Vice Chancellor (Research) has implemented EOI processes for a number of ARC and NHMRC grant schemes in order to improve the success rates for these schemes. It is proposed that EOI processes be routinely used for other high volume and prestigious granting schemes. The attached paper sets out a proposal for an EOI Strategy.

For approval

7.0 NEW RESEARCHER GRANT ASSESSMENT PROCESS

Applications to the New Researcher Grant (NRG) scheme have been assessed through discipline panels organised by the Office for Research. The attached paper proposes changing the assessment process by allocating funding and responsibility to each Academic Group. The Office for Research is currently considering whether there are other ways of allocating funding to the Academic Groups and may distribute a supplementary document outlining other methods prior to the meeting.

For consideration

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

NIL

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

8.0 MATTERS FOR NOTING

8.1 Grants Awarded for 01/05/2011 – 31/05/2011
8.2 Applications submitted for 01/05/2011 – 31/05/2011
8.3 Consultancies Awarded for 01/05/2011 – 31/05/2011

9.0 OTHER BUSINESS

10.0 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.

10.1 2011 MEETING DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>16 August</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
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<td>13 September</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
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<td>4 October 1.00-3.00pm</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02</td>
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<tr>
<td>8 November</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.01</td>
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<td>6 December</td>
<td>Gold Coast</td>
<td>Chancellery G34 Room 2.02</td>
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## 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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<tbody>
<tr>
<td>Professor Ned Pankhurst</td>
<td>Chair</td>
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<td>Professor Parlo Singh</td>
<td>Member - Deputy Chair</td>
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<td>Professor Richard Bagnall</td>
<td>Member - AEL</td>
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<td>Professor Andy Bennett</td>
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<td>Professor Graham Cusksely</td>
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<td>Professor Andrew O'Neil</td>
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<td>Professor Lyn Griffiths</td>
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<td>Professor David Shum</td>
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<td>Associate Professor Michael Blumenstein</td>
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<td>Professor Howard Wiseman</td>
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<td>Ms Joanne Sparks</td>
<td>Member - INS</td>
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<tr>
<td>Professor Lesley Chenoweth</td>
<td>Elected member of the</td>
<td>Professoriate</td>
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<tr>
<td>Dr Katherine Main</td>
<td>Early Career Researcher</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
- Dr Calvin Smith: Associate Director, Griffith Institute for Higher Education
- Ms Julene Finnigan: Resource Manager, Corporate Resource Management, Planning and Financial Services
- Dr Vicki Sherburd: Secretary

### Information copies

- Corporate Archives & Record Management copy (attachments)
- Binding copy (attachments)
- Working copy (attachments)
- Spare copy (attachments)