GRiffith University
Research Committee
Agenda 8/2011
Tuesday 8 November 2011

The 8/2011 meeting of the Research Committee will be held at 9.30-11.30am on Tuesday 8 November 2011, at Nathan, Bray Centre N54 Room 2.01.

(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

2.0 CONFIRMATION OF MINUTES

The minutes of the 7/2011 meeting are attached for confirmation.

3.0 CHAIR’S REPORT

3.1 NHMRC outcomes

Griffith University researchers were awarded 12 NHMRC grants totalling $7,373,895, and one early career fellowship awarded to Dr Stephen Hamlet. Griffith University researchers are chief investigators on a further 6 grants totalling $3.8M awarded to other institutions. A full report is attached.

3.2 ARC LIEF, Linkage Projects Round 2 and Discovery Project outcomes

The ARC has announced the outcomes of these schemes on 1 November. Reports on each scheme will be provided as late papers.

The outcomes of the ARC DECRA and Future Fellowship schemes will be announced on 14 November.

3.3 Report on Future Fellowships EOI

Griffith received a total of 30 Expressions of Interest for ARC Future Fellowships.

Twenty-six Eols were approved- to proceed to full application, although two candidates have since been notified by the ARC that they are not eligible to apply in this round. A further two candidates, who were approved in the previous round but did not submit, have been pre-approved for submission in this round. A number of resubmissions are also likely for candidates not successful in the previous round, the outcomes for which are scheduled for announcement on 14 November.

Attached is further information about the Eols for Future Fellowships, including details of centre/school affiliation and a short summary table.
3.4 **OR Review**  
The Chair will provide a verbal report on the outcomes of the recent OR Review.

3.5 **ERA Update**  
ERA 2012 preparations are proceeding according to the agreed schedule. By mid November, Academic Advisory Groups will have access to data on all research outputs and research income that will be submitted in each Field of Research code, for (1) final checking that Field of Research code apportionments are correct, and (2) finalising which research outputs will be nominated for peer review. These tasks will be completed by the end of 2011. The Research Quality Taskforce will review the ERA 2012 submission in January while the Office for Research prepares the submission data according to the ARC’s Technical Specifications. Concurrently, Information Services (Scholarly Information and Research) will populate the ERA peer review digital repository, and the Academic Advisory Groups will draft Explanatory Statements for each two-digit Field of Research.

The ERA submission phase will begin on 5 March 2012 and finish on 27 April 2012. The ARC has now released finalised Submission Guidelines, Technical Specifications, and the ERA Journal List; it has also announced that the citation supplier will be Scopus.

Chairs have been announced for each of the eight Research Evaluation Committees – Professor Jeff Schwartz from Griffith’s School of Medicine will be the Biological and Biotechnological Sciences Chair.

3.6 **Griffith nominees for appointment to the ARC College**  
The ARC sought nominations for appointment to the ARC College in 2012. Griffith University submitted the following nominations:

<table>
<thead>
<tr>
<th>ARC College Vacancy</th>
<th>Nominees</th>
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<tbody>
<tr>
<td>Biochemistry and Cell Biology</td>
<td>Professor Lyn Griffiths</td>
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<td>Biotechnology and Analytical Biochemistry</td>
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<tr>
<td>Public Health and Health Services</td>
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<tr>
<td>Animal or Veterinary Science (inc physiology and/or genetics)</td>
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<tr>
<td>Education (education systems; curriculum and pedagogy)</td>
<td>Professor Catherine Beavis</td>
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<tr>
<td>Evolutionary Biology and Ecology (marine; terrestrial)</td>
<td>Professor Jane Hughes</td>
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<tr>
<td>Information Systems (including object oriented programming, database management, decision support systems and conceptual modelling)</td>
<td>Professor Vlad Estivill-Castro</td>
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<tr>
<td>Law, Legal Studies and Criminology</td>
<td>Professor Brad Sherman</td>
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<td>Professor Richard Johnstone</td>
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<tr>
<td>Materials, Chemical Engineering and Nanotechnology</td>
<td>Professor Huijun Zhao</td>
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<tr>
<td>Optical and/or Quantum Physics</td>
<td>Professor Howard Wiseman</td>
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<tr>
<td>Political Science (Australian; comparative; international relations; citizenship; political theory)</td>
<td>Professor Andrew O’Neil</td>
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For noting

4.0 DEAN’S REPORT

Papers are attached for the following items:

4.1 Board of Graduate Research action sheets for September and October
4.2 Joint IRU PhD
4.3 Report on Three Minute Thesis Competition
4.4 Report on HDR Education and Training Program 2012

The Dean will provide a verbal report on the following items:

4.5 End of Year Round Scholarship Numbers
4.6 New HDR Pathways

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 CHANGE OF NAME FOR THE POPULATION HEALTH PROGRAM

The Population Health Program within the Griffith Health Institute is seeking approval to change the name of the Program.

The proposed new name is the “Population and Social Health Research Program”. The purpose of the name change is to reflect the research undertaken around social health issues including health in communities, social cohesiveness and consumers. This is in addition to the research streams around health promotion, health policy, health service management and health economics.

The Program has been motivated by the recent surge in membership. At a recent strategic planning day, the possibility of a name change was canvassed and agreed by members.

Recommendation

That Research Committee recommend to Academic Committee that name of the Population Health Program be changed to the Population and Social Health Research Program.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

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

6.0 RESULTS OF THE GRIFFITH UNIVERSITY/SIMON FRASER UNIVERSITY COLLABORATIVE TRAVEL GRANTS SCHEME

The results of the 2011 Griffith University/Simon Fraser University Collaborative Travel Grants Scheme are attached.

7.0 ANIMAL ETHICS COMMITTEE ANNUAL REPORT

8.0 MATTERS FOR NOTING

8.2 Applications submitted for 01/09/2011 – 31/10/2011
8.3 Consultancies awarded for 01/09/2011 – 31/10/2011
8.4 Animal Ethics Committee Minutes 0611
8.5 Animal Ethics Committee Minutes 0711
8.6 Human Ethics Committee Minutes 0711

9.0 OTHER BUSINESS

10.0 NEXT MEETING

The last meeting of Research Committee for 2011 will be held at 9:30-11:30am on Tuesday 6 December, 2011 at Gold Coast, The Chancellery G34 Room 2.02.
### DISTRIBUTION LIST

#### Committee Members

<table>
<thead>
<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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<tr>
<td>Professor Parlo Singh</td>
<td>Member - Deputy Chair</td>
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<tr>
<td>Professor Richard Bagnall</td>
<td>Member - AEL</td>
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<td>Professor Andy Bennett</td>
<td>Member - AEL</td>
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<tr>
<td>Professor Graham Cuskey</td>
<td>Member - Business</td>
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<tr>
<td>Professor Andrew O’Neil</td>
<td>Member - Business</td>
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<tr>
<td>Professor Lyn Griffiths</td>
<td>Member - Health</td>
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<td>Professor David Shum</td>
<td>Member - Health</td>
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<tr>
<td>Associate Professor Michael Blumenstein</td>
<td>Member - SEET</td>
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<td>Professor Howard Wiseman</td>
<td>Member – SEET</td>
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<tr>
<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
- Ms Mary Meadowcroft: Secretary

#### Information copies

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