The 7/2011 meeting of the Research Committee will be held at 9.30-11.30am on Tuesday 13 September 2011, at Gold Coast, Chancellery G34 Room 2.02.

(Mary Meadowcroft)
Secretary

AGENDA

1.0 WELCOME

1.1 APOLOGIES
Professor David Shum
Professor Andy Bennett
Ms Julene Finnigan

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 6/2011 meeting are attached for confirmation.

3.0 CHAIR’S REPORT

3.1 ARC LAUREATE FELLOWS

139 Laureate applications were considered by the ARC. 17 Laureates were awarded. The success rate for the 2011 Australian Laureate Fellowships scheme was 12.2%, down from 15.5% in 2010. Resident Australians accounted for 70.58% of new Fellows with 17.6% being returning Australians and 11.7% foreign nationals. 13 Fellowships will be held at Go8 universities whilst Curtin, Deakin, Wollongong and QUT will each host one Fellow. ANU and the Universities of Melbourne and Queensland were the most successful institutions with three fellowships each. Griffith submitted two applications, both of which were unsuccessful.

41.2% of the applicants received their PhD more than 21 years ago, 41.2% between 16 and 20 years ago and 11.8% between 0 and 15 years ago. One Fellow does not hold a PhD. Only 17.6% of successful applicants were female, despite women making up 21.6% of the pool of applicants and the introduction of two named Laureate Fellowships for women.

3.2 IMPLEMENTATION OF EOI PROCESSES

The EOI processes for NHMRC Project Grants, ARC Discovery Projects and ARC DECRA have been communicated to the Group PVCs, Research Deans, Research
Centre Directors and academic staff. It is proposed to open the EOI process for Future Fellowships in November 2011.

3.3 NHMRC POSTGRADUATE SCHOLARSHIP APPLICATIONS
Griffith has submitted four NHMRC Postgraduate Scholarship applications for funding in 2012. Three applications are from the Health Group (Schools of Applied Psychology; Physiotherapy & Exercise Science; and Dentistry & Oral Health) and one application is from SEET (Eskitis Institute/QIMR).

3.4 NHMRC DEVELOPMENT GRANTS – SUBMISSION OF APPLICATIONS
The University submitted three applications for NHMRC Development Grants:
• One by Professor Lyn Griffiths – Griffith Health Institute
• Two by Professor Michael Jennings – Institute for Glycomics.

3.5 NHMRC PROGRAM GRANT
Professor Michael Good is leading an NHMRC Program Grant which has been selected to proceed to interview in October.

The Chair will provide a verbal report on the following items.

3.6 UPDATE ON ERA 2012

3.7 CONSULTATION PAPER ON OPTIONS FOR INCLUSION OF ERA IN SRE FUNDING ALLOCATION MODEL

3.8 REVIEW OF INDUSTRY AND OTHER INCOME (CATEGORY 3) AND THE JOINT RESEARCH ENGAGEMENT (JRE) SCHEME

3.9 UPDATE ON STRATEGY FOR CEPS AND NCCARF REBIDS

For noting

4.0 DEAN’S REPORT

4.1 BOARD OF GRADUATE RESEARCH ACTION SHEET
The Action Sheets for the July and August meetings of the BGR are attached.

4.2 RESTRUCTURING OF GGRS
The Dean will provide a verbal report.

Reports on the following matters are included in the agenda papers:

4.3 SCHOLARSHIPS MID YEAR ROUND REPORT
4.4 SCHOLARSHIPS CAPRS REPORT
4.5 SCHOLARSHIPS TRAVEL GRANT REPORT
4.6 COMPLETIONS
4.7 SUPERVISOR ACCREDITATION REGISTER

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  GRIFFITH UNIVERSITY INDUSTRY COLLABORATIVE SCHEME (GUICS)

The GUIC Scheme was first introduced in 2003 with the aim of increasing the number of high quality applications made to the ARC Linkage Projects and NHMRC Development Grants schemes. GUICS provides seed funding to enable early project development, production of pilot data and industry partnership development. An analysis of GUICS procedures and outcomes indicates that changes to the focus of the scheme and its assessment process may improve the impact of the scheme on success rates for external industry linked competitive grants schemes. Recommendations to widen the focus of the scheme, and change the application and assessment process, are contained in the attached paper.

For approval

6.0  CHANGE OF NAME FOR THE MUSCULOSKELETAL RESEARCH PROGRAM

The Musculoskeletal Research Program (MRP) within the Griffith Health Institute, led by Professor David Lloyd, is seeking a name change to the Centre for Musculoskeletal Research. This request is in accordance with the Research Centres Policy, item 5.2, whereby Institutes may establish internal “programs”, “themes” or “centres” that may be led by program leaders, reflecting thematic research divisions within the Institute. The musculoskeletal researchers believe that a change of name is more suited to describing their research activities and will provide them with better visibility (eg. web visibility and search engine optimisation) with other international and national research groups focussing on musculoskeletal research.

Both the Director of the Griffith Health Institute and the Pro Vice Chancellor (Health) are supportive of the proposed name change. The use of the term “Centre” is consistent with the naming conventions used by other areas of research within the GHI namely the Heart Foundation Research Centre, the Genomics Research Centre and the Research Centre for Clinical and Community Practice Innovation.

Recommendation

That Research Committee recommend to Academic Committee that the name of the Musculoskeletal Research Program be changed to the Centre for Musculoskeletal Research.

For approval

SECTION II: MATTERS REQUIRING RATIFICATION OR EXECUTIVE ACTION

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

7.0 GRIFFITH UNIVERSITY/JAMES COOK UNIVERSITY COLLABORATIVE GRANTS SCHEME

The outcomes from the 2011 Griffith University/James Cook University Collaborative Grants Scheme are presented in the attached paper.

8.0 MATTERS FOR NOTING

8.1 Grants awarded for 01/07/2011 – 31/08/2011
8.2 Applications submitted for 01/07/2011 – 31/08/2011
8.3 Consultancies awarded for 01/07/2011 – 31/08/2011
8.4 Animal Ethics Committee Minutes 0411
8.5 Animal Ethics Committee Minutes 0511

9.0 OTHER BUSINESS

10.0 NEXT MEETING

The next meeting of Research Committee will be held at 1:00-3.00pm on Tuesday 4 October, 2011 at Nathan Bray Centre N54 Room 2.02.

10.1 2011 MEETING DATES

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<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tr>
<td>4 October</td>
<td>Nathan</td>
<td>Bray Centre N54 Room 2.02</td>
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<td>1.00-3.00pm</td>
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<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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Committee Members

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<tr>
<th>Name</th>
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<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 Cuskey</td>
<td>Member - Business</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>
<td>Member – SEET</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 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

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