

RESEARCH COMMITTEE	
Reporting To	Academic Board
Contact	Ms Nicole Thompson, Deputy Director Research & Innovation Division (3346 7920)
Date Last Amended	23.5.2011
Dates Previously Amended	19.7.99; 13.11.2000; 21.8.01; 24.4.2006; 7.8.2006; 6.7.2009; August 2009; January 2010; 15.6.2010;
Date for Next Review	
Sub-Committees	
File Number	A633/2
<p>Terms of Reference</p> <p>The Research Committee, a Committee of the Academic Board, promotes and supports the research and research training goals in the University's Strategic Plan. It is a key mechanism for developing the strategy and systems to ensure sustained excellence in research, research training and knowledge transfer.</p> <p>The powers, duties and functions of the Research Committee shall be –</p> <ul style="list-style-type: none"> • to formulate recommendations and policy for the strategic development of research and research training, in conjunction with other relevant committees of the University; • to monitor operational goals within the context of the University's Strategic Plan; • to monitor and enhance the quality of the University's research performance and research environment; • to advise the Deputy Vice-Chancellor (Research) on: <ul style="list-style-type: none"> – national and international trends on the development of performance indicators for research; – the appropriate use of funds allocated to research and research infrastructure; – proposals for change in policy; and – any other research-related matters that may from time to time be referred to it. • to provide a forum for high-level discussion of strategic research issues and initiatives (internal, national and international); • to monitor trends in State and Federal government policies, and evaluate their impact on the research and research-training environment; and • to transmit to the Academic Board a report consisting of the minutes of its meetings that involve recommendations. 	
<p>Composition</p> <p style="text-align: center;"><i>Ex Officio</i></p> <ul style="list-style-type: none"> • Deputy Vice-Chancellor (Research) - Chairperson • Pro-Vice-Chancellor (Research & International) • University Librarian and Director of Learning Services • President, Academic Board or nominee • Chairperson, Research Higher Degrees Committee • Director, Research and Innovation Division <p style="text-align: center;"><i>Other Members</i></p> <ul style="list-style-type: none"> • a representative of each Faculty, appointed annually by the Academic Board* • a representative from each of the University's Institutes, appointed annually by the Academic Board* • a representative of the Faculty Managers of Innovation and Commercial Development, nominated by the Deputy Vice-Chancellor (Research) • a representative of early career academic staff, nominated by the Deputy Vice-Chancellor (Research) • a representative of postgraduate research students nominated by the Postgraduate Students' Area Committee of the University of Queensland Union • Observer – Strategic Coordinator - Natural Resources, Office of the Senior Deputy Vice-Chancellor • Observer – Executive Officer (Research), Office of Deputy Vice-Chancellor (Research) • The Committee has the power to co-opt from time to time. <p>* It is recommended that these members be the Associate Dean, Research or nominee from each Faculty and the Director or nominee from each Institute.</p>	