

ACADEMIC BOARD RESEARCH COMMITTEE

TERMS OF REFERENCE

Decision Making:

1. To develop and implement policies, procedures and directives for the allocation of university grants and other research grants as may become available from time to time.

Advisory:

2. To develop, monitor and review policies, procedures and criteria with respect to all aspects of research and its enhancement, and make recommendations on these to the Academic Board.
3. To liaise closely with the Higher Degree Research Committee on all policy matters that will have an impact on higher degree research training and research support.
4. To advise the Deputy Vice-Chancellor (Research) on the development, monitoring and review of the University's research-focused plans.
5. To consider and report on any matter referred to the Committee by the Academic Board or the Vice-Chancellor.
6. To ensure that recommendations and/or decisions of the Committee embody appropriate attention to quality assurance and are consistent with the UNE Strategic Plan and other relevant UNE Plans.

Reports to

Academic Board

Chair

A Deputy Chair of the Academic Board or senior academic elected from Academic Board

Membership

Core:

Deputy Vice-Chancellor (Research)

Faculty Research Directors or nominee of the PVC Dean

Chair of the Academic Board Higher Degree Research Committee

Two members elected by the Academic Board from its elected members

Research Centre representative

Higher degree research student representative

University Librarian

Additional (non-voting):

Director, Research Services

Dean of Graduate Studies or equivalent

Co-option

The Committee can co-opt where needed any members required to achieve or maintain gender balance, where the membership does not include at least two women and two men. The Committee can invite individuals to provide additional appropriate expertise as necessary.

Frequency of Meetings

The Committee will typically meet eight times per year.

Self-Review

Once in every 12-month period, the Committee shall devote at least part of one meeting to a review of its policies, practices and procedures over the preceding 12 months.

Support

Research Services will provide support.