



Terms of Reference

Research Committee

Trim Location	
Responsible Officer	University Secretary
Approval Date	16 April 2019
Approval Authority	Academic Board

1. Role

The Research Committee is a Standing Committee of Academic Board and is responsible to Academic Board for providing leadership in relation to the academic governance and quality assurance of research and research training, research integrity and risk.

2. Functions

The Research Committee shall:

1. make recommendations to Academic Board regarding the development, implementation and effectiveness of policies, procedures and practices relevant to research and research training;
2. monitor and initiate action to assure research integrity, including mitigating future risks;
3. monitor and review research and research training performance, impact and quality assurance, including Third Party arrangements, and initiate action to improve performance against internal and external research training standards or benchmarks and the University's strategic research objectives;
4. monitor and review delegations made under policies and procedures relevant to the role and functions of the committee, ensuring delegations are appropriately exercised, and make recommendations to Academic Board regarding any required actions;
5. provide recommendations to Academic Program Committee on research higher degree programs and the research components of coursework higher degree programs including on program accreditation, matters relating to research supervision, the appointment of examiners and the content and assessment of the research component;

6. make recommendations to promote capacity building of Aboriginal and Torres Strait Islander researchers, to engage in best practices when conducting Aboriginal and Torres Strait Islander research, and to assist in positioning the University to pursue the continual enhancement of outcomes for Aboriginal and Torres Strait Islander peoples through the research activities of the University;
7. evaluate the effectiveness of processes to ensure research and research training is conducted, or overseen, by staff with qualifications, research experience and skills relevant to the type of research undertaken;
8. provide advice to Academic Board regarding the establishment of research institutes or centres to support research development and capacity building, and monitor and review professional research development initiatives and their effectiveness;
9. assure the quality and transparency of processes concerning research scholarships, stipends, student prizes and awards;
10. assure the quality and transparency of processes for encouraging, recognising and rewarding excellence in research and research training;
11. review reports from ethics committees of the University and provide advice to Council and/or the University Executive, through Academic Board, regarding external compliance requirements;
12. advise Academic Board and the University Executive on the higher education standards environment;
13. Consider any other research and research training related matters referred to it by Academic Board, other committees or the University Executive.

3. Meetings, Reporting and Minutes

Frequency of and Conduct of Meetings: Six times per year. Special meetings may be called by the Chair (Research Committee) as the need arises.

The meetings of Research Committee shall be chaired by the Chair (Research Committee). In the absence of the Chair (Research Committee), the Deputy Chair (Research Committee) shall act as Chair. In all other matters, the conduct of meetings shall be as for Academic Board.

Reporting: The Research Committee must report to the next meeting of Academic Board after each meeting of the committee. The Research Committee must provide an annual report on its activities and achievements, against its terms of reference, to the first meeting of Academic Board each calendar year.

Minutes: Minutes shall be kept for all meetings.

The Research Committee is expected to work in conjunction with other Standing Committees of Academic Board.

4. Membership

4.1. Membership Structure

The membership** of the Research Committee is:

1. Deputy Vice-Chancellor (Research and Innovation) (ex officio) (Chair);
2. One elected staff member of Academic Board, appointed by the Chair, Academic Board, following an Expression of Interest process (Deputy Chair);
3. One academic staff member from each Faculty, nominated by the Executive Dean of that Faculty (ex officio);
4. Deputy Vice-Chancellor (Academic) (ex officio);
5. Dean, Graduate Research School (ex officio);
6. Three elected staff members of Academic Board, elected by the members of Academic Board;
7. One elected Aboriginal and/or Torres Strait Islander academic staff member, elected by and from the Aboriginal and/or Torres Strait Islander academic staff of the University;
8. Two elected Research by Higher Degree students, elected by and from the Research by Higher Degree students of the University;
9. Two early-career researchers of the University, who do not qualify under categories 4.1.1 to 4.1.5, elected by the academic staff of the University;
10. One mid-career researcher of the University, who does not qualify under categories 4.1.1 to 4.1.5, elected by the academic staff of the University;
11. One Professor of the University, who does not qualify under categories 4.1.1 to 4.1.5, elected by the academic staff of the University;
12. One nominee from University Research Centre Directors or Institute Executive Directors, appointed by the Deputy Vice-Chancellor (Research and Innovation).

**Additional members, as required, to meet Academic Board Gender Representation requirements.

4.2. Terms of Office

Ex officio members remain members for their term of office. Elected members, with the exception of student members, shall serve for a term that aligns with the term of Academic Board and shall be eligible for re-election, with no restriction on the number of renewable terms. Student members shall have one year terms running from 1 April to 31 March the following year, with an annual opportunity to continue their membership to a maximum term of three years without the need for an election. Student members shall be eligible for re-election after this period.

4.3. Working Parties, Co-option and Observers

1. The Research Committee may establish such ad hoc working parties as it deems necessary or desirable for it to carry out its functions.
2. The Research Committee may co-opt members of the University to their membership for such terms as they may decide. Co-opted members will have full voting rights.

3. By endorsement of the Research Committee, observers may be invited to attend meetings, noting that an observer may not contribute to debate and will have no voting rights.

4.4. Responsibilities of Research Committee Members

Members are identified as coming from named organisational entities to facilitate the consultation process. However, members are not appointed to represent their particular organisational constituencies, and are expected to contribute to the Research Committee in the overall interests and objectives of the University.

4.5. Absences

Ex-officio members may nominate a person to represent them in their absence. The member should ensure the nominee is fully briefed and prepared to contribute to the meeting. An elected member who is absent from two or more consecutive meetings without having been granted prior leave of absence by the Chair (Research Committee) shall be deemed to have vacated the position, resulting in a casual vacancy.

4.6. Casual Vacancies

Casual vacancies will be managed under the provisions of the Academic Board Terms of Reference.

5. Performance Evaluation

Research Committee will undertake an annual self-evaluation of its performance over the preceding twelve months. A summary report of the evaluation shall be submitted to Academic Board by the first meeting of the following calendar year.

6. Review of Terms of Reference

These Terms of Reference will be reviewed annually by Research Committee to ensure they remain consistent with the Committee's objectives and responsibilities. Any proposed amendments to the Terms of Reference will be referred to Academic Board for approval.

Modification History

Date	Source	Details