

**RESEARCH COMMITTEE (RC) Schedule of Business for Year 2018**

<i>Description of RC Activities</i>	<i>01-18</i>	<i>02-18</i>	<i>03-18</i>	<i>04-18</i>	<i>05-18</i>	<i>06-18</i>
<b>Matters listed in Academic Board Schedule of Business</b>						
1. Postgraduate Research Experience Questionnaire (PREQ) Report				√		
2. University Level Performance Measures - Acquittal (for previous year)		√				
3. University Level Performance Measures - Mid-Year Results					√	
<b>Regular Items</b>						
1. Chair of Research Committee Report	√	√	√	√	√	√
2. Dean, Graduate Research Studies Report	√	√	√	√	√	√
3. Report from Dean of Research	√	√	√	√	√	√
4. Research Committee Priorities for following year						√
5. External Research Revenue Update	√	√	√	√	√	√
6. ERA Matters (as they arise)						
7. Engagement & Impact Evaluation (as they arise)						
8. James Cook University – Reports on Rankings (as they arise)						
9. Major Grant Rounds – Update (as they arise)						
10. Research Education Sub-Committee Minutes	√	√	√	√	√	√
11. Research Education Sub-Committee Terms of Reference – Amendments (as they arise)						
<b>Governance Matters</b>						
1. Confidentiality Provisions	√					
2. Research Committee – Membership	√					
3. Meeting Dates – Meeting Pathways						√
4. Self-Assessment of Overall Performance and Self-Assessment Against Terms of Reference						√
5. Review of Research Committee Terms of Reference (only required every 2-years - 2018)		√				
6. Membership - Research Committee – Appointed and Co-opted Members (only required every 2-years – next 2018)	√					

**Note** - the Schedule of Business only deals with routine reports and regular items. Any *ad-hoc* or additional items requiring the consideration of the Committee may be submitted at any time or scheduled as they arise.