

## RESEARCH COMMITTEE (RC) Schedule of Business for Year 2019

<i>Description of RC Activities</i>	<i>01-19</i>	<i>02-19</i>	<i>03-19</i>	<i>04-19</i>	<i>05-19</i>	<i>06-19</i>
<b><i>Matters listed in Academic Board Schedule of Business</i></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><i>Regular Items</i></b>						
1. Chair of Research Committee Report	√	√	√	√	√	√
2. Dean, Graduate Research Studies Report	√	√	√	√	√	√
3. Report from Dean of Research	√	√	√	√	√	√
4. Report from Dean of Research, Singapore	√	√	√	√	√	√
5. Research Committee Priorities for following year						√
6. External Research Revenue Update	√	√	√	√	√	√
7. ERA Matters (as they arise)						
8. Engagement & Impact Evaluation (as they arise)						
9. James Cook University – Reports on Rankings (as they arise)						
10. Major Grant Rounds – Update (as they arise)						
11. Update on HDR Matters: Enrolments, Load and Completions (annually)				√		
12. Research Education Sub-Committee Minutes	√	√	√	√	√	√
13. Research Education Sub-Committee Terms of Reference – Amendments (required every 2 years – next review due 2020)			√			
<b><i>Governance Matters</i></b>						
1. Confidentiality Provisions	√					
2. Research Committee – Membership	√					
3. Meeting Dates – Meeting Pathways						√
4. Review of Research Committee Terms of Reference (required every 2 years – next review due 2020)		√				
5. Membership - Research Committee – Appointed and Co-opted Members (required every 2 years – next due 2020)	√					

**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.