There will be a meeting of the Research Committee on 20th October 2011 at 11am in Room 3071 in the Arts Building

A G E N D A

Section A

A.1 Minutes
Meeting of 31st May 2011 (encl)

A.2 Matters Arising from the Minutes

A.3 Institutional Review (ISAR)
Research Section of the Self-Assessment Report
Discussion to be led by Patricia Callaghan (Academic Secretary) (encl)

A.4 Update on College Research Strategy
Discussion to be led by Dean of Research

A.5 Research Funding Diversification
Discussion to be led by Dean of Research

A.6 IP Policy and Campus Company Formation
Memo from Associate Director of TR&I (encl)

A.7 Subgroup of the Committee to look at methods to free-up time in RDO
Report of Subgroup (previously circulated; RS/10-11/55)
Discussion to be led by Doris Alexander (RDO) (encl)

A.8 RPAMS/SERF Update and Demo
Mary Maxwell, Shelia Dunphy (ISS)

A.9 Any Other Business

Section B

B.1 Research Ethics Policy Group
Minutes of meeting 16th June 2011 (encl)

B.2 Research Policy - Supporting Broader Participation
Finance Committee Minute supporting Proposed Policy Change (encl)
Memo from Dean of Research - Proposed Policy (encl)

Section C

C.1 Items for Discussion at Future Meetings
(i) Research metrics/RQM
(ii) Trinity Research Institutes - formation and oversight
(iii) Assessment of Research Output in the AHSS Disciplines (action from Council)
(iv) Budget Commitments
(v) Research performance report as compiled by Niamh Brennan

C.2 Any Other Business

07 Oct 2011

Dr J Callaghan
Secretary to Committee