

**The University of Dublin
Trinity College**

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 (encl)
Discussion to be led by Patricia Callaghan (Academic Secretary)
- 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) (encl)
Discussion to be led by Doris Alexander (RDO)
- 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*