

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 01 December 2015 at 11:00am in the Large Conference room, O'Reilly Institute.

A G E N D A

Section A - Items for Discussion and Approval

	Timing
A.1 Minutes Meeting of 3 November 2015 (<i>encf</i>)	11.00
A.2 Matters Arising from the Minutes	11.05
A.3 Introduction and update from the Dean of Research SFI summit, SSTI 2	11.10
A.4 Associate membership of UK Research Integrity Office Request for approval of subscription (<i>encf</i>) ADoR, Martina Hennessy	11.15
A.5 Any Other Urgent Business	11.20

Section B - Items for Discussion Only

B.1 Lone Worker Guidelines Guidelines and procedures for discussion (<i>encf</i>) ADoR Martina Hennessey	11.25
B.2 Research Ethics and Integrity Response from the chair of the Research Ethics Policy Committee to the queries from the Director of Research, School of Business (<i>encf</i>) ADoR Martina Hennessey	11.30
B.3 Measuring Research Productivity and Excellence Discussion document (<i>encf</i>) with reference to Royal Society report (<i>encf</i>) and San Francisco Declaration on Research Assessment (<i>encf</i>), Director of Research, School of Genetics and Microbiology Impact on PI behaviour and rankings, Dean of Research	11.35
B.4 Ranking Agency questions and data Presentation; Head of Strategic Research Initiatives	11.50
B.5 Theme reviews Final panel composition Head of Strategic Research Initiatives	12.00
B.6 Retired Staff Development of a discussion document, Dean of Research	12.05
B.7 Any Other Business	12:15

Section C - Items for Noting

C.1 Items for Discussion at Future Meetings (i) Accessing Defence Funding (ii) DoR discussion on Trinity Research Institutes and SFI Research Centres TRI operations and added value	
C.2 Any Other Business	

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24 November 2015

Dr D. O'Brien, Secretary to Committee