

**Research & Research Training Committee
Meeting**

AGENDA

Wednesday, Dec 5 2012, 10:00am – 12:00pm. Conference Room, RBB

Circulation: Philip Smith, Bob Reeve, Jason Forte, Paul Dudgeon, Rob Hester, Garry Robins, Lisa Phillips, Olivia Carter, Amy Jordan, Nick Allen, Isabel Krug, Stephen Bowden, Simon Hall, Malini Chandrakumar, David Castle

1. Apologies:
2. Minutes of previous meeting
3. Matters arising from Minutes
 - Statistical consulting
 - Implementation of RHD compliance issues (Revision of Handbook. DC-RR)
 - University's PhD Program proposal
 - RHD Conference
 - Hons convenor attendance at R&RTC meetings
4. Special Reports/Reviews
 - Review of Research Experience Program (Jeanette Lawrence) (document attached)
 - Governance
 - Australian Qualification Framework (AQF) Level 10 requirements (document attached)
5. PhD candidature management
 - Neuroscience PhD coursework (PS)
 - PhD application review (DC)
 - Compliance issues?
 - RHD data base development (DC)
 - Scholarship issues
 - Costs of RHD joint supervision across Department (PS OC)
 - Conditions for award of travel funding (JF)
 - Support for costs of
 - Examination reports
6. Graduate Student Research Issues
7. Ethics (JF)

8. Colloquia (OC)

9. Focus on Research Support

- Support for grant applicants (NA)

10. Research Promotion

11. Any other business