

**Research & Research Training Committee
Meeting 01/12**

AGENDA

Thursday, February 16, 2012, 2.15pm – 4.00pm. Conference Room, RBB

Circulation: Bob Reeve (Chair), Philip Smith (HOD), John Trinder, Garry Robins, Jason Forte, Paul Dudgeon, Rob Hester, Amy Jordan, Olivia Carter, Lisa Phillips, Simon Hall, Malini Chandrakumar, David Castle (EO)

1. Apologies:
2. Minutes of previous meeting
3. Matters arising from Minutes
 - Unsatisfactory research student progress+
 - Ethics/REP to be considered by the Executive Committee+
 - Discipline-specific subject and Stats subjects*
 - Possible PhD Models: Advice to students and confirmation committees+
 - RRTC Governance Structure(+ = still to be resolved; * = to be discussed)
4. PhD Programs: Deans and HOD discussion paper (Philip Smith) (*Attachment 1*)
5. Statistical consulting (Garry Robins) (*Attachment 2*)
6. PhD candidature management processes
 - Compliance practices (spreadsheet) review
 - RHD data bases
 - Graduate Matters (*Attachment 3*)
 - Scholarships
 - PhD by publication (*Attachment 4*)
 - Faculty RRTC
7. Graduate student research issues
8. Research items for noting (David Castle) (*Attachment 5*)
 - 2012 enrolments & progress update
9. Indigenous Scholarships (Simon Hall) (*Attachment 6*)
10. Ethics (JF)
11. Colloquia
12. Research promotion
13. Any other business