

**Research & Research Training Committee
Meeting 04/12**

AGENDA

Thursday, May 17 2012, 2.15pm – 4.00pm. Conference Room, RBB

Circulation: Philip Smith, Bob Reeve, Simon Hall, Amy Jordan, John Trinder, Garry Robins, Nick Allen, Jason Forte, Rob Hester, Lisa Phillips, Paul Dudgeon, Malini Chandrakumar

1. Apologies:

2. Minutes of previous meeting

3. Matters arising from Minutes

- Ethics/REP to be considered by the Executive Committee+
 - Discipline-specific subject and Stats subjects+
 - Statistical consulting+
 - Possible PhD Models: Advice to students and confirmation committees+
- (+ = still to be resolved)

4. PhD candidature management

- PhD application review
- Compliance practices (spreadsheet) review
- RHD data base development
- Compliance dot points (DC &RR)*
- Scholarships
- PhD with publication: Preliminary report (RR
- Faculty RRTC (JF)
- Rules for travel funding
- PhD student meeting report (JF)
- Student issues (publications from research)

5. Graduate Student Research Issues

6. Ethics (JF)

7. Colloquia

8. R&RTC: School Planning Day

- Review of PhD management practices
- Research report and research promotion

8. Research Promotion

9. Any other business