Research and Innovation Committee

Terms of Reference:

1. To advise the Senate on issues relating to Research and Innovation in support of the University’s strategic priorities, with a focus on research excellence, research integrity and academic standards, in line with the University Strategy.

2. To promote a vibrant research culture across all faculties and ensure the University delivers good practice in research that meets the standards and governance requirements of funders and regulators.

3. To oversee the development of University policy and strategy regarding impact and commercialisation.

4. To ensure that the University has a clear understanding of research horizons, needs and strategy, and to oversee the deployment of strategic funding made available by the University to realise its vision for growth in research and its commercial applications.

5. To develop policy and strategy with regards to the institutional approach to the Research Excellence Framework (REF), the Knowledge Exchange Framework (KEF) and any future research quality assessment exercises.

6. To identify strategic and organisational issues resulting from interdisciplinary and multidisciplinary research; to promote synergies and funding opportunities at the institutional level, and to recommend appropriate organisational structures to capitalise on these opportunities.

7. To recommend to Senate the establishment, plans and activities of the University Research Institutes, and to recommend appropriate structures through which the performance of institutes and centres can be assessed.

8. Via the Doctoral Academy Committee to oversee structures to support the provision of doctoral programmes, and to determine the strategic provision and allocation of University Research Fellowships and Studentships.

9. To receive the Minutes of the Learning and Teaching Committee.

10. To advise on issues associated with the accuracy, validity and use of research data.

11. To oversee the development and implementation of the University’s approach to the implementation of The Concordat for Contract Research Staff, and to make recommendations to the Senate.

12. To ensure that policies and procedures introduced by the University’s central structures contribute to the research agenda.

13. To advise on the strategy of equipment provision and avoidance of duplication and to monitor its effectiveness in the context of a devolved funding environment.

14. To receive reports from, and where appropriate to make recommendations to the Senate arising from the operations of:
   a) The Doctoral Academy Committee;
   b) The Commercialisation Assessment Group;
   c) The Health and Human-Interventional Studies Research Governance Sub-Committee;
   d) The Research Development Committee;
   e) The REF Steering Group;
   f) The Research Institutes and Research Centres Sub-Committee.

15. To receive reports from Faculty committees considering strategic and policy issues relating to Research and Innovation.
**Membership:**

- **Chair (The Vice-President for Research & Innovation):** Professor Dave Petley

**Ex-officio members:**

- **The President & Vice-Chancellor:**
  - Professor Gill Valentine (from 1 October to 31 October 2018)
  - Professor Koen Lamberts (from 1 November 2018)

**Members:**

- **Deputy Vice-President for Research & Innovation:** Professor John Derrick
- **The Vice-President for Education:** Professor Wyn Morgan
- **Deputy Vice-President for Research & Innovation (Postgraduate Research) and Chair of the Doctoral Academy Committee:** Professor Lorraine Maltby
- **Faculty Director of Research & Innovation (Arts & Humanities):** Professor Nicola Dibben
- **Faculty Director of Research & Innovation (Engineering):** Professor John Haycock
- **Faculty Director of Research & Innovation (Science):** Professor Simon Foster
- **Faculty Director of Research & Innovation (Social Sciences):** Professor John Flint
- **Faculty Director of Research & Innovation (Medicine, Dentistry & Health):** Professor Wendy Baird
- **Vice-President of Research of the International Faculty:** Professor Panayiotis Ketikidis
- **Representative of Doctoral Research Students:** Ms Lilian Jones (2018-19)
- **Director of Research Services:** Ms Deborah McClean
- **Assistant Director (Research Growth & Development):** Dr Neil Harris
- **Director of Regional Engagement & Partnerships:** Dr Sarah Want
- **A Representative of CiCS:** Mr Nathan Cunningham
- **A Representative of the Library:** Mrs Anne Horn or Ms Tracey Clarke
- **One Representative from the Advanced Manufacturing Research Centre:** Mr Colin Sirett

**Four members of the academic staff or academic-related staff who teach, appointed by the Senate:**

- **Dr Jason Berwick (Psychology):** 2017-20
- **Dr Nina Cardinal (Faculty of Science):** 2017-20
- **Dr Heather Ellis (Education):** 2018-20
- **Dr Irini Katsirea (Journalism Studies):** 2017-20

**Secretary:** Ms Rebecca Roberts (Research Services)