

AGENDA ITEM 12**Report of the Research and Research Training Committee****12.2 Report of the Research and Research Training Committee meeting held on 6 August 2008**

The Committee met on 6 August 2008 when there were present: The Chair (Professor J Trehella) presiding, Professors E Cowley, M Crossley, T Hambley, K Refshauge, J Stubbs, B Sutton and N Weber, Associate Professors A Bashford, J Bobis and J Kril, Drs A Ammit, D Cabrera, K Marsh and I Shariv, and Mr W Dawson, Ms C Blomley, Ms M Fairskye, Mr S Greenland, Mr J Shipp and Mr D Trembath. Mr M Charet was in attendance.

12.2.1 Proceedings of the Committee**(1) Chair's Report**

The Chair advised on the outcome of the Academic Board Retreat held with the Vice-Chancellor on 28 July 2008. Points of emphasis included strengthening communication between the academic and management portfolios and social inclusion.

(2) Report of the Academic Board

The Committee noted the report of the Academic Board meeting of 2 July 2008. The Chair of Academic Board further updated the Committee on progress of the Supporting Postgraduate Research Students policy, advising that library access had now been automatically extended for students who have submitted a thesis and that student accommodation would be considered as part of the Campus 2020 Masterplan.

(3) Report of the Deputy Vice-Chancellor (Research)

The Deputy Vice-Chancellor (Research) updated the Committee regarding the new Future Fellowships scheme being introduced by ARC, encouraging all schools to submit several candidates.

(4) Proposed new Intellectual Property Rule 2008

The Committee discussed a proposal for a new Intellectual Property Rule 2008, put forward by Sydnovate, and resolved that the proposal needed further consultation before resubmission to the Committee.

(5) Other Reports

The Committee also noted:

- update reports from the PhD Review Working Party, Master of Philosophy Working Party and Open Access Working Party
- the report of the PhD Award Sub-Committee meeting held on 24 June 2008;
- updates from the Research Office on the Research Management Project and the Go8 Future Research Leaders' Program.