

AGENDA ITEM 13**Report of the Research and Research Training Committee****13.2 Report of the Research and Research Training Committee meeting held on 17 September 2008**

The Committee met on 17 September 2008 when there were present: The Chair (Professor J Trehwella) presiding, Professors M Behnia (attending for Professor A Masri), J Christodoulou, E Cowley, T Hambley, K Refshauge, J Stubbs, B Sutton, R Waterhouse, N Weber and K White, Associate Professors A Bashford, J Bobis, P McCallum and J Kril, Drs A Ammit, D Cabrera and K Marsh, Mr R Coleman (attending for Mr J Shipp), Mr W Dawson, Ms M Fairskye, Mr S Greenland and Mr D Trembath. Mr M Charet was in attendance

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

The Chair advised the Committee of the Academic Board Review of the Faculty of Economics and Business, and encouraged participation in the Vice-Chancellor's staff consultation sessions.

(2) Report of the Academic Board

The Committee noted the report of the Academic Board meeting of 27 August 2008. The Chair of Academic Board appraised the Committee on the Vice-Chancellor's work slate, an open list of activities being monitored by the Vice-Chancellor and SEG.

(3) 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 meetings held by circulation in July 2008 and on 28 August 2008;
- an update from the Research Office on the Research Management Program.