

Research Committee Meeting

Monday, September 22nd, 2014, 13:00- 15:00 pm

Venue

AGENDA

ITEM	STATUS	TIMING	LED BY	DOCUMENT
1. Apologies	For review	1.30 – 1.35 pm	Yan Fyodorov	
2. Minutes from last meeting and matters arising	For review	1.35 – 1.40 pm	Yan Fyodorov	Minutes of last meeting
3. Terms of Reference	For Discussion	1.40 - 1.50 pm	Yan Fyodorov	Terms of Reference
4. Update on proposal pipeline & Checklist for grant applications	For review	1.50 - 2.00 pm	Maria Dlugosch	Proposal pipeline & Checklist
5. Research seminar series	For discussion	2.00 – 2.10 pm	Yan Fyodorov	Seminar Series
6. New Research Groups a. Role of Heads of Groups b. Membership and presentation of Groups	For discussion	2.10 – 2.30 pm	Yan Fyodorov	a) Head of Groups Role descriptor b) Presentation of Groups
7. Update on School Colloquium	For review	2.30 - 2.40 pm	Yan Fyodorov	
8. Update on Science & Engineering Showcase	For review	2.40 – 2.45 pm	Maria Dlugosch	Science & Engineering Showcase Document
9. PhD Studentship Funding	For review	2.45- 2.55 pm	Rainer Klages	Studentship Funding Document
10. Any other business	For discussion	2.55 - 3.00 pm	Yan Fyodorov	
11. Date of next meeting: December 8 th , 2.00- 3.30 pm	For information		Yan Fyodorov	

Chair: Professor Yan Fyodorov

Secretary: Maria Dlugosch