
To	Academic Board	From	Marcus Williams
Title	2020 URC ToR & Membership	Date	2019 / 10 / 02

Recommendation

That Academic Board receives the 2020 Unitec Research Committee's (URC's) Terms of Reference (ToR) and Membership.

Purpose

To report to the Board concerning the URC's 2020 ToR and Membership, as per Section 8.1 of Academic Board's ToR.

Background

The URC is a subcommittee of Academic Board.

Academic Board has the authority to determine the URC's memberships and ToR.

Next Steps

The URC will meet monthly throughout 2020.

Attachments

2020 URC Membership

2020 URC ToR

Membership of Te Komiti Rangahau o Unitec

Associate Professor Marcus Williams	Chair - Director, Research and Enterprise
Professor Christian Probst	Director, High Technology Transdisciplinary Research
Heather Stonyer	Director Industry Partnerships or nominee
Dr Falaniko Tominiko	Director, Pacific Success or nominee
TBA	Director, Māori Success or nominee
Dr Helen Gremillion (Associate Professor)	Healthcare and Social Practice
Yusef Patel (New and Emerging)	Architecture
Roger Birchmore (Early Career)	Building Construction
Dr Lian Wu (Associate Professor)	Community Studies
Dr Iman Ardekani (Associate Professor)	Computing and IT
Dr Leon Tan (Associate Professor)	Creative Industries
Dr Jonathan Leaver (Associate Professor)	Engineering and Applied Technology
Kristina Naden (Early Career)	Environmental & Animal Science
Gerry Ryan (New and Emerging)	Trades and Services
Dr Maryam Mirzaei (Early Career)	Business Studies
TBA	Bridgepoint
Susan Eady	Library Knowledge Specialist
Myles Durrant	One member nominated by the Student Council
Arun Deo	Research Advisor
TBA	ePress Editor (non-voting members)
Brenda Massey	Acting URC Secretary

Te Komiti Rangahau o Unitec Terms of Reference

The powers and functions of Te Komiti Rangahau o Unitec (URC) shall be to:

- a. Foster the conduct of research, and support the achievement of Unitec's strategic research, enterprise and innovation priorities;
- b. Propose and advise on strategic directions and priorities for research, enterprise and innovation;
- c. Provide expert advice on institutional policy;
- d. Develop protocols and guidelines and make recommendations in relation to the conduct of research, enterprise and innovation;
- e. Oversee the Grants Advisory Committee and the reporting of funded projects;
- f. Encourage and enhance the development of the research, enterprise and innovation culture along with student and staff research capability;
- g. Oversee the monitoring of research outputs and research reporting; and,
- h. Foster transdisciplinary, collaborative and externally engaged research, enterprise and innovation.