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| To | Academic Board | From | Marcus Williams |
| Title | 2020 URC ToR & Membership | Date | 2019 / 11 / 15 |

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

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| Associate Professor Marcus Williams | Chair - Director, Research and Enterprise |
| Heather Stonyer | Director Industry Partnerships or nominee |
| Dr Falaniko Tominiko | Director, Pacific Success or nominee |
| Dr Jenny Lee-Morgan (Professor) | 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 Hamid Sharifzadeh | 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 |
| Dr Maryam Mirzaei (Early Career) | Business Studies |
| Robyn Gandell | Bridgepoint |
| Susan Eady | Library Knowledge Specialist |
| TBA | One member nominated by the Student Council |
| Arun Deo | Research Advisor |
| 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.