



agenda

Te Komiti Rangahau o Unitec | Unitec Research Committee

Date:	2021-08-12
Scheduled Start:	1300h
Scheduled End:	1500h
Location:	Microsoft Teams

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

1. Karakia Timatanga | Opening Prayer
2. Mihi Whakatau | Welcome from the Chair
3. Membership
4. Terms of Reference

SECTION 2 STANDING ITEMS

1. Ngā Whakapāha | Attendance, Apologies & Quorate Status
2. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings
3. Mahia Atu | Matters Arising

SECTION 3 MEA HEI WHAKAAE | ITEMS TO APPROVE

1. Nomination for appointment of an Honorary Research Fellow – Dr Lynn Miller

SECTION 4 WHAKAWHITI KŌRERO | ITEMS FOR DISCUSSION

1. Cybersecurity R&D as a Service
2. 2021 Unitec/MIT Research Symposium
3. 2021 Unitec Internal PBRF Quality Evaluation
4. 2021 Joint EIT/Unitec Early Career and Emerging Researcher Seminar

SECTION 5 NGĀ TUKUNGA | ITEMS TO RECEIVE

1. 2021 Research Productivity Traffic Light (RPTL) Report
2. 2020 Early Career Researcher (ECR) Funding Final Reports
 - a) Dr Samantha Heath
 - b) Paul Woodruffe
 - c) Morgan Look
 - d) Dr Renata Jadresin-Milic

SECTION 6

KUPU WHAKAMUTUNGA | CLOSING

1. Ētahi Kaupapa Anō | Any Other Business
2. Komiti Self-Assessment
3. Karakia Whakamutunga | Closing Karakia

SECTION 1

NGĀ KUPU ARATAKI | PRELIMINARIES

Item 1.1

Karakia Tīmatanga | Opening Prayer

KARAKIA TĪMATANGA	OPENING PRAYER
<i>Manawa mai te mauri nuku</i>	<i>Embrace the power of the earth</i>
<i>Manawa mai te mauri rangi</i>	<i>Embrace the power of the sky</i>
<i>Ko te mauri kai au</i>	<i>The power I have</i>
<i>He mauri tipua</i>	<i>Is mystical</i>
<i>Ka pakaru mai te pō</i>	<i>And shatters all darkness</i>
<i>Tau mai te mauri</i>	<i>Cometh the light</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>Join it, gather it, it is done!</i>

Item 1.2

Mihi Whakatau | Welcome from the Chair

Item 1.3

Te Komiti Rangahau o Unitec Membership

Marcus Williams (Associate Professor)	Chair and Director Research and Enterprise
Daisy Bentley-Gray (New and Emerging)	Nominee of Director, Pacific Success
Dr Jenny Lee-Morgan (Professor)	Nominee of Director, Māori Success
Dr Helen Gremillion (Associate Professor)	Healthcare and Social Practice
Dr Yusef Patel (Early Career)	Architecture
Roger Birchmore (Early Career)	Building Construction
Dr Lian Wu (Associate Professor)	Healthcare and Social Practice
Dr Hamid Sharifzadeh (Associate Professor)	Computing and Information Technology
Dr Leon Tan (Associate Professor)	Creative Industries
Dr Kristie Cameron (Early Career)	Environmental & Animal Sciences
Dr Maryam Mirzaei (Early Career)	Applied Business
Robyn Gandell (Early Career)	Bridgepoint
Susan Eady	Subject Librarian
Vacant	One member nominated by the Student Council
Arun Deo	Research Advisor

In attendance: Brenda Massey

Acting URC Secretary

Item 1.4

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, with emphasis on the development of Māori and Pacific research capability;
- g. Oversee the monitoring of research outputs and research reporting; and,
- h. Foster Māori and Pacific, transdisciplinary, collaborative and externally engaged research, enterprise and innovation.

SECTION 2 STANDING ITEMS

Section 2.1 Ngā Whakapāha | Attendance, Apologies & Quorate Status

RECOMMENDATION

That the committee accepts the apologies of today's meeting.

Section 2.2 Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meetings *refer to [pg5](#)*

RECOMMENDATION

That the committee approves the minutes of the meeting of 2021-07-08.

Section 2.3 Mahia Atu | Matters Arising *refer to [pg11](#)*

SECTION 3 MEI HEI WHAKAAE | ITEMS TO APPROVE

Section 3.1 Nomination for appointment of an Honorary Research Fellow – Dr Lynn Miller *refer to [pg12](#)*

SECTION 4 WHAKAWHITI KŌRERO | ITEMS FOR DISCUSSION

Section 4.1 Cybersecurity R&D as a Service

refer to [pg17](#)

Section 4.2 2021 Unitec/MIT Research Symposium

refer to [pg18](#)

Section 4.3 2021 Unitec Internal PBRF Quality Evaluation

refer to [pg20](#)

Section 4.4 2021 Joint EIT/Unitec Early Career and Emerging Researcher Seminar

refer to [pg46](#)

SECTION 5 NGĀ TUKUNGA | ITEMS TO RECEIVE

Section 5.1 2021 Research Productivity Traffic Light (RPTL) Report

refer to [pg47](#)

Section 5.2 2020 Early Career Researcher (ECR) Funding Final Reports

refer to [pg53](#)

- a) Dr Samantha Heath - *refer to [pg54](#)*
- b) Paul Woodruffe – *refer to [pg61](#)*
- c) Morgan Look – *refer to [pg65](#)*
- d) Dr Renata Jadresin-Milic – *refer to [pg71](#)*

SECTION 6 KUPU WHAKAMUTUNGA | CLOSING

Section 6.1 Ētahi Kaupapa Anō | Any Other Business

Section 6.2 Komiti Self-Assessment

refer to [pg77](#)

Section 6.3 Karakia Whakamutunga | Closing Karakia

TE KARAKIA WHAKAMUTUNGA	CLOSING PRAYER
<i>Ka wehe atu tātou</i>	<i>We are departing</i>
<i>I raro i te rangimārie</i>	<i>Peacefully</i>
<i>Te harikoa</i>	<i>Joyfully</i>
<i>Me te manawanui</i>	<i>And resolute</i>
<i>Haumi ē, Hui ē, Tāiki ē!</i>	<i>We are united, progressing forward!</i>