



agenda

Te Komiti Rangahau o Unitec | Unitec Research Committee

Date:	2022-06-09
Scheduled Start:	1300h
Scheduled End:	1500h
Location:	Microsoft Teams

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

1. Karakia Tīmatanga | 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. N/A

SECTION 4 WHAKAWHITI KŌRERO | ITEMS FOR DISCUSSION

1. Individual Research Plans
2. 2022 Unitec Research Symposium

SECTION 5 NGĀ TUKUNGA | ITEMS TO RECEIVE

1. Unitec Research Strategy Action Plan Revision
2. Research Centre Reports
 - a) Applied Molecular Solutions Research Centre
 - b) Environmental Solutions Research Centre
3. 2021 Early Career Researcher Fund Final Reports
 - a) Min Hall
 - b) A/P Renata Jadresin-Milic
 - c) Dr Marleen Baling

4. Early Career Researcher Fellowship Allocation – Tanya White
5. Internal PBRF QE Review Update

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 Catherine Mitchell (Early Career)	Nominee of Director, Māori Success
Dr Helen Gremillion (Associate Professor)	Healthcare and Social Practice
Dr Yusef Patel (Early Career)	Architecture
Duaa Alshadii (New and Emerging)	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 David Airehrour	Applied Business
Robyn Gandell (Early Career)	Bridgepoint
Subject Librarian (representation rotates)	Learning and Achievement
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 2022-04-14.

Section 2.3 **Mahia Atu | Matters Arising**

refer to [pg14](#)

SECTION 3 **MEI HEI WHAKAAE | ITEMS TO APPROVE**

N/A

SECTION 4 **WHAKAWHITI KŌRERO | ITEMS FOR DISCUSSION**

Section 4.1 **Individual Research Plans**

refer to [pg16](#)

Section 4.2 **2022 Unitec Research Symposium**

refer to [pg24](#)

SECTION 5 **NGĀ TUKUNGA | ITEMS TO RECEIVE**

Section 5.1 **Unitec Research Strategy Action Plan Revision**

refer to [pg25](#)

Section 5.2 **Research Centre Reports**

refer to [pg27](#)

- a) Applied Molecular Solutions Research Centre - *refer to [pg28](#)*
- b) Environmental Solutions Research Centre - *refer to [pg33](#)*

Section 5.3 **2021 Early Career Research Fund Final Reports**

refer to [pg36](#)

- a) Min Hall - *refer to [pg37](#)*
- b) A/P Renata Jadresin-Milic - *refer to [pg90](#)*
- c) Dr Marleen Baling - *refer to [pg100](#)*

Section 5.4 **Early Career Researcher Fellowship Allocation – Tanya White**

refer to [pg109](#)

Section 5.5 **Internal PBRF QE Review Update**

refer to [pg115](#)

SECTION 6 **KUPU WHAKAMUTUNGA | CLOSING**

Section 6.1 **Ētahi Kaupapa Anō | Any Other Business**

Section 6.2 **Komiti Self-Assessment**

refer to [pg117](#)

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>