RESEARCH COMMITTEE SCHEDULE OF BUSINESS 2022						
Description of Research Committee Activities	**01-22**	**02-22**	**03-22**	**04-22**	**05-22**	**06-22**
Matters listed in Academic Board Schedule of Business						
1. Postgraduate Research Experience Questionnaire (PREQ) Report)				√		
2. University Level Performance Measures – Acquittal (for previous year)		√				
3. University Level Performance Measures – Mid-Year Results					√	
Regular Items						
1. Chair of Research Committee Report	√	√	√	√	√	√
2. Dean, Graduate Research Studies Report	√	√	√	√	√	√
3. Report from Dean of Research	√	√	√	√	√	√
4. Report from Dean of Research, Singapore	√	√	√	√	√	√
5. Report from Director, JCU Connect	√	√	√	√	√	√
6. Research Committee Priorities (setting priorities and progress reports)	√			√		√
7. External Research Revenue Update	√	√	√	√	√	√
8. Presentation by Divisions/Institutes/Centres	√	√	√	√	√	√
9. Review of Research Institutes and Centres (as required)						
10. Major Grant Rounds – Update (as they arise)						
11. Report on the management and investigation of breaches of the JCU Code for the Responsible Conduct of Research (Research Code) (annually)						√
12. Update on HDR Matters: Enrolments, Load and Completions (annually)				√		
13. Research Education Sub-Committee Minutes	√	√	√	√	√	√
14. Research Education Sub-Committee Terms of Reference – Amendments (required every 2 years – next review due 2022)		√				
Governance Matters						
1. Confidentiality Provisions	√					
2. Research Committee – Membership	√					
3. Meeting Dates – Meeting Pathways						√
4. Review of Research Committee Terms of Reference (required every 2 years – next review due 2022)		√				
5. Schedule of Business (for the following year)						√
6. Membership - Research Committee – Appointed and Co-opted Members (required every 2 years – next due 2022)	√					

Note - the Schedule of Business only deals with routine reports and regular items. Any *ad-hoc* or additional items requiring the consideration of the Committee may be submitted at any time or scheduled as they arise.