

The University of Dublin
Trinity College

There will be a meeting of the Research Committee on Tuesday 4th May 2010 at 14.00 in the CRANN Boardroom, College.

A G E N D A

Section A

- A.1 **Minutes**
Meeting of 16th March 2010 (encl)
- A.2 **Matters Arising from the Minutes**
- A.3 **Social Sciences Working Group**
Verbal Report from Dean of Arts, Humanities and Social Sciences
- A.4 **Contract Academic Staff and Research Funding Proposals**
Memo from Doris Alexander, TR&I (encl)
- A.5 **Startup Funds for New Lecturers for 2010/2011**
- A.6 **US Dept of Defence Funding for Non-Military Purposes**
Note from Doris Alexander, TR&I (encl)
- A.7 **Any Other Business**

Section B

- B.1 **Research Ethics Policy Group (REPG)**
Draft minutes from 29th March 2010 (encl)
- B.2 **Patent funding**
Memo from Associate Director of Trinity Research & Innovation (encl)
- B.3 **Any Other Business**

Section C

- C.1 **Innovation Alliance Branded Events**
Memo from Dean of Research (encl)
- C.2 **Centre for Women in Science & Engineering (WiSER)**
Terms of Reference and Membership of WiSER Strategic Group (encl)

RS-May10Agenda

C.3 Items for Discussion at Future Meetings

- (i) sustainability and funding of Trinity Research Institutes
- (ii) governance and funding of College Centres
- (iii) governance structures to support innovation
- (iv) review of Good Research Practice policy (as per BD/09-10/51) Oct 2010

C.4 Any Other Business

29th April 2010

*Dr J Callaghan
Secretary to Committee*