

The University of Dublin  
Trinity College

There will be a meeting of the **Research Committee** on Tuesday 26 May 2015 at 11:00am in the Large Conference room, O'Reilly Institute.

**A G E N D A**

**Section A - Items for Discussion and Approval**

	<b>Timing</b>
<b>A.1 Minutes</b> Meeting of 28 April 2015 ( <i>encl</i> )	11.00
<b>A.2 Matters Arising from the Minutes</b>	11.05
<b>A.3 Dean of Research Update (DoR)</b>	11.10
<b>A.4 Trinity Centre for Research in Applied Geosciences (tCRAG)</b> Deputy Director of iCRAG, Proposal ( <i>to follow</i> )	11.15
<b>A.5 Any Other Urgent Business</b>	11.20

**Section B - Items for Discussion Only**

<b>B.1 Dean of Research Report (DoR)</b>	11:25
<b>B.2 Sustainability of Trinity Research Centres (DoR)</b> Memo ( <i>encl</i> )	11:40
<b>B.3 College Overhead Policy (DoR)</b> Memo ( <i>encl</i> )	11:50
<b>B.3 Tenure-Track System for Entry-Level Academics</b> Vice-Provost/Chief Academic Officer, Memo ( <i>encl</i> )	12:00
<b>B.4 Research Excellence Criteria</b> Director of Research School of Genetics and Microbiology, Memo ( <i>to follow</i> )	12:15
<b>B.5 Any Other Business</b>	12:30

**Section C - Items for Noting**

- C.1 Research Committee Self-Evaluation**
- C.2 Items for Discussion at Future Meetings**
  - (i) Renaming of Research Centres
- C.2 Any Other Business**

22 May 2015

Dr D. O'Brien, Secretary to Committee