

CITY UNIVERSITY LONDON

University Research and Enterprise Committee

Terms of Reference

1. To advise the Pro Vice-Chancellor (Research and Enterprise) on the achievement of the University's strategic aims relating to research and enterprise.
2. To oversee the Research and Enterprise Workstream supporting the implementation of the University Strategic Plan 2012-2016, including monitoring of agreed projects relating to workstream deliverables and approval of associated recommendations to the University Executive Committee.
3. To advise the Pro Vice-Chancellor (Research and Enterprise) on the development and review of University policies and procedures in relation to research and enterprise and to monitor their implementation, making recommendations and reporting where required to Senate.
4. To consider external developments relating to research and enterprise and to advise the Pro Vice-Chancellor (Research and Enterprise) on the appropriate response from the University, including any necessary internal developments.
5. To keep under review the research and enterprise needs, plans and achievements of Schools and University Interdisciplinary Centres, with particular regard to measurable aims, management processes and the organisation of research into appropriate groupings, with a view to maximising the University's position in comparative assessments of research and enterprise.
6. To oversee the strategic development and operational management of City Research Online to ensure that it meets the needs of Schools and the University effectively, that policies and practices for open access to research publications and research data are developed accordingly and that appropriate resources are provided to realise benefits to the University from the dissemination of research.
7. To advise the Pro Vice-Chancellor (Research and Enterprise) on the allocation of resources needed to support the development of research and enterprise, including ~~in particular~~ funding for University doctoral studentships and research fellowships and HEIF funding.

Composition and Membership

Composition		Membership
Pro Vice-Chancellor (Research and Enterprise) (Chair)		Professor John Fothergill
Associate Deans for Research and Enterprise	Cass Business School	Professor Feng Li
	School of Arts and Social Sciences	Professor Peter Ayton
	School of Health Sciences	Professor Jill Francis
	School of Engineering & Mathematical Sciences and School of Informatics (new School name awaiting confirmation)	Professor Panicos Kyriacou
	The City Law School	Professor Andrew Choo
Representative for the University Interdisciplinary Centres		Professor Jo Silvester
Other members of academic staff, to include key users of City Research Online and a research staff member [from 2014/15 appointments in this category will be for a fixed period of up to 3 years, renewable]		Professor John Barbur Professor Jason Dykes Dr Anastasia Nesvetailova Dr Laudan Nooshin Dr Jan Novotny Professor Jo Silvester
Dean of the City Graduate School		Professor Ken Grattan
Chair of Senate Research Ethics Committee		Professor Ron Douglas
Director, University Research & Enterprise Office		Jo Bradford Dr Karen Shaw
Director of Enterprise		Dr Sue O'Hare

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Digital Repository (City Research Online) Manager	Neil Stewart
Director, Library Services	Louise Doolan
<i>In attendance</i>	
Research Development Manager (Secretary)	Anna Ramberg
Head of Research Grants and Contracts	Dr Claudia Kalay
University Librarian or nominated representative	Diane Bell
Head of Graduate School Office	Dr Naomi Hammond
Director of Planning and Strategy Unit or nominated representative	Dean Stokes
Others as required for individual items	

Other information

- Frequency of meetings - As required, at least 3 per year